F04000005777

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 20, 2004

Rebecca Fortuna Black, CLAS, Paralegal Edwards & Angell LLP One North Clematis Street, Ste 400 West Palm Beach, FL 33401

SUBJECT: PIXTERA CORPORATION

Ref. Number: F04000005777

We have received your document for PIXTERA CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 504A00070572

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One North Clematis Street Suite 400 West Palm Beach, FL 33401 561.833.7700 fax 561.655.8719

Rebecca Fortuna Black Direct Dial: (561) 820-0260 Direct Fax: (888) 325-9197

E-Mail: rblack@EdwardsAngell.com

December 10, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a copy of the resignation letter of Robert B. Sando, resigning his positions with Pixtera Corporation, a Delaware corporation qualified to do business in Florida.

Please make this correction to you records.

Please call if you have any questions.

Best regards.

Rebecca Fortuna Black, CLAS

Corporate Paralegal

Enclosure



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21218 Saint Andrews Blvd, PMB 409 Boca Raton FL 33433

November 24, 2004

Mark White CEO Pixtera Corporation 13428 Maxella Ave. #635 Marina Del Rey, CA 90292

Deer Mark:

Effective today, I hereby resign my position of Chief Financial Officer, Secretary and Board of Director at Pixtera Corporation, in consideration for the acceptance of my resignation, I hereby fortest any and all severance bonefits of any kind, cash or equity, accrued as a condition of my employment contract. As of this date, I forever forfeit and will void any and all ownership interests in the Company. I hereby inevocably forfeit all aforementioned Company equity interests, whether Company ownership interests were equity grants, stock or stock option issuances, of any kind or quantity.

A copy of said executed employment agreement, dated October 1, 2004, is attached.

Mark White, CEO

Sincecely

Chief Financial Officer, Secretary, and Board of Director

AGREED and ACCEPTED:

Pixtera Comporation