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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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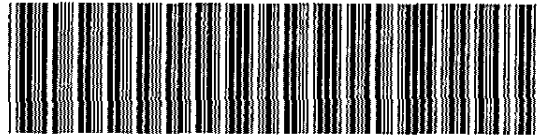
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/20/05
OLD Res.

Sp

Edwards & Angell LLP

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

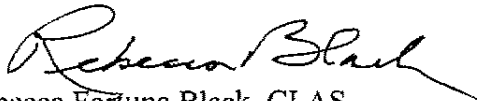
Dear Sir or Madam:

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

RECEIVED
DEC 20 AM 10:26
DIVISION OF CORPORATIONS

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05 JAN 18 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



21218 Saint Andrews Blvd, PMB 409
Boca Raton FL 33493

November 24, 2004

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

Dear 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 forfeit any and all severance benefits 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 irrevocably 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.

Sincerely,

Robert B. Sando
Chief Financial Officer, Secretary, and Board of Director

AGREED and ACCEPTED:

Mark White, CEO

Pixtera Corporation