

F95000004545

Mitchell S. Fuerst
7630 N.W. 25th Street
Miami, FL 33122

(305) 477-6406

March 15, 1999

Resignation
of
RA

FEDERAL EXPRESS

Annette Ramsey
Secretary of State
Division of Corporation
409 E. Gains Street
Tallahassee, FL 32314

600002808146--5
-03/16/99--01090--014
*****87.50 *****87.50

Re: Markvision Holdings, Inc., BVI

Dear Ms. Ramsey:

Attached, please find an original Resignation of Registered Agent form with a check in the amount of \$87.50. Please process the following resignation on behalf of Markvision Holdings, Inc. BVI effective today.

I would also appreciate confirmation from your office that the following resignation has been recorded and your records have been updated.

Thank you for your assistance in this matter, if you have any questions, please feel free to contact me.

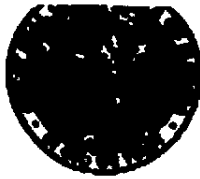
Very truly yours,

Mitchell S. Fuerst

MSF/sls
Enclosure

100R
3/16/99

FILED
99 MAR 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 MAR 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MITCHELL S. FUERBT
(Name of registered agent)

hereby resigns as Registered Agent for MARKVISION Holdings, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature] 3/15/99
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation