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JOE MIKLAS
ATTORNEY, P.A.

July 7, 2000

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-07/10/00--01124--003
****105.00 ****35.00

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

Re: T.V. Doc, Inc.

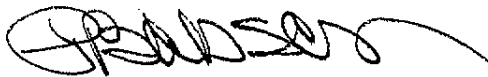
Dear Sir or Madam:

Enclosed please find an original Officer/Director Resignation, Article of Amendment to Articles of Incorporation and State of Change of Registered Agent for filing with the office of the Secretary of State.

This firm's trust account check in the amount of \$105.00 for the filing fees is also enclosed.

Should you have any questions or require further information, please to not hesitate in contacting this office.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosure

FILED
00 JUL 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID Res.
7/24/00
SPayne

FILED
00 JUL 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

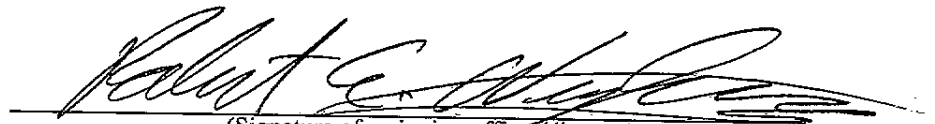
I, ROBERT E. WIGHTMAN, hereby resign as President and Director
(Title)

of T. V. DOC, INC.

(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00