

P00000030196

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL, 32399

CORP. # P00000030196

800004912398--9
-02/12/02--01036--020
*****35.00 *****35.00

THIS LETTER IS TO REMOVE MR CARLOS BOERI FROM THE BOARD OF
DIRECTORS OF AUDIO & VIDEO DEPOT INC, WHO RESIGNED ON THE
01/03/2002. PLEASE SEE ATTACHED ORIGINAL OF RESIGNATION LETTER.

SINCERELY

FEDERICO KASSLATER
President

Carlos Boeri
Audio Video Solutions
10200 NW 25th Street, Suite A104
Miami, Fla. 33172
305-640-0565

FILED
02 FEB 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Penig

T. Lewis
2/12/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

CARLOS BOERI
AUDIO VIDEO SOLUTIONS
10200 N.W. 25TH STREET, SUITE A104
MIAMI, FL 33172

SUBJECT: AUDIO & VIDEO DEPOT, INC.
Ref. Number: P00000030196

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00006354

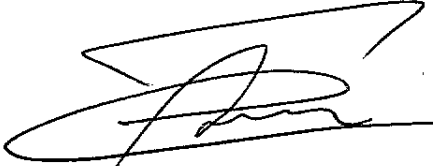
To:

AUDIO & VIDEO DEPOT INC
10200 NW 25TH STREET SUITE A 104
MIAMI, FLORIDA, 33172

FILED
02 FEB 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF DIRECTOR

I, CARLOS ENRIQUE BOERI, HEREBY RESIGN MY POSITION AS DIRECTOR
OF AUDIO & VIDEO DEPOT INC, TO TAKE EFFECT AT THE CONCLUSION OF
THE MEETING OF BOARD OF DIRECTORS, AT WICH THIS RESIGNATION IS
ACCEPTED DATED: 01/03/2002



.....
CARLOS E. BOERI