## P01000120185

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Law Offices of

Steven Michael LaBret, P. A.

226 Hillorest Street Orlando. Florida 32801-1243

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS PHONE # (407) 422-5819 FAX # (407) 423-7718 E-MAIL: Labretpa@cfl.rr.com

January 5, 2007

Fl. Dept. of State Div. of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: Seller:

Urban Beat, Inc.

Our File #:

1091-P-001

Dear Sir/Madam:

Enclosed is a check for \$35.00 to cover the costs of filing the attached Resignation of Offer.

Sincerely yours,

STEVEN M. Labret

SML/ao Encl.

CORPORATION:

URBAN BEAT, INC.

CORPORATE DOCUMENT NO:

P01000120185

## RESIGNATION OF OFFICER

## AFFIDAVIT

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared MARC PAGE, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

- 1. Affiant has resigned as an officer of **Urban Beat**, Inc. (the "Corporation").
- 2. The Corporation has been notified in whiting of the resignation.
- 3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.

Marc D. Page

Sworn to and subscribed before me this 15 day of December, 2006, by Marc D. Page.

Personally known \_\_\_ Or Produced Identification \_\_\_\_\_.

Type of Identification Produced \_\_\_\_\_.

NOTARY PUBLIC

My Commission Expires:

STEVEN MICHAEL LABRET

Notary Public - State of Florida

My Commission Expires May 30, 2010

Commission # DD 557429

Bonded By National Notary Assn.

Corporate\RESIGNATION-Page 12/12/06