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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digital Sound & Video, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO 5000091284

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward J. LeComb
(Name of Person)

Digital Sound & Video, Inc
(Name of Firm/Company)

533 N. W. Ave Rd #113
(Address)

Ormond Beach, FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed LeComb at (386) 671-2122 x201
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To: Edward LaComb
From: Marilena Minucci LaComb
Date: June 22, 2007
Re: VP position

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 PM 12:48

I, Marilena Minucci LaComb, do hereby resign my position as Vice President
of Digital Sound & Video, Inc, 533 North Nova Road, Ormond Beach , FL 32174
as of today, June 22, 2007.

