

PD9000005426

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TALLAHASSEE, FLORIDA

OPR 4/22/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Vision Digital HDTV, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000005426

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Raul Granadillo
(Name of Person)

New Vision Digital HDTV, Inc.
(Name of Firm/Company)

5731 NW 74 AVE
(Address)

Miami, Florida 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Raul Granadillo at (305) 592-1396
(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

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MSA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

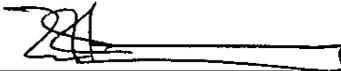
I, Fabian Ponce, hereby resign as Director
(Title)

of New Vision Digital HDTV, Inc.
(Name of Corporation)

P09000005426, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314