P93000077923

AMADOR & AMADOR, P.A.

LEJEUNE CENTRE, SUITE 423
780 NORTHWEST LEJEUNE ROAD
MIAMI, FIARIDA 33126-5536

ROLANDO A. AMADOR CARMEN G. AMADOR TEL. (305) 441-1544 FAX: (305) 443-5426

July 23, 1997

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

Attention: Ms. Velma Shepard, Corporate Specialist

900002248419--1 -07/25/97--01113--008 *****35.00 *****35.00

RE: BRAVO MUSIC OF AMERICA CORP.

YOUR REF. NO.: P93000077923

Dear Ms. Shepard:

Enclosed please find check No. 291, issued by Mr. Rafael G. Ferrer, in connection with the fee charged by your department in connection with the filing of his resignation as officer and director of Bravo Music of America Corp.

Should anything further be required, kindly please so advise.

Thank you.

Very truly yours,

AMADOR & AMADOR, P.A.

RÓLANDO A. AMADOR

RAA:ck

Encls.

cc: Mr. Rafael Ferrer

FILED 97 JUL 25 AM 7: 50 SECRETARY OF STATE THE STATE OF STATE OR TO SECRETARY OF SECRETARY OF STATE OR TO SECRETARY OF SECRETARY

Off Res HT 8-5-97

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Date: July 02, 1997

Secretary of State of Florida **Division of Corporations**

RESIGNATION AS OFFICER AND DIRECTOR OF BRAVO MUSIC OF AMERICA CORP. OF RAFAEL FERRER **CORPORATE NUMBER: P93000077923**

Ladies and Gentlemen:

Please find enclosed copy of the Resignation submitted to the above-named corporation by the undersigned, as officer and also as director of same.

Under separate cover, the resignation of the undersigned, as Registered Agent of the Corporation, is being sent to you.

Sincerely,

RAFAEL FERRER

0 5891 5W 56 Jens. miami, H 33143



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1997

RAFAEL FERRER 5891 SW 56 TERR. MIAMI, FL 33143

SUBJECT: BRAVO MUSIC OF AMERICA CORP.

Ref. Number: P93000077923

We have received your document for BRAVO MUSIC OF AMERICA CORP.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 197A00036305

Velma Shepard Corporate Specialist

FILED 97 JUL 25 AM 7: 50

RESIGNATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: BRAVO MUSIC OF AMERICA CORP. AND FERNANDO ESPINEIRA

DATE: <u>JULY 02</u>, 199

RE: RESIGNATION AS OFFICER AND DIRECTOR OF THE CORPORATION

TO WHOM IT MAY CONCERN:

The undersigned, RAFAEL FERRER, hereby, pursuant to Sections 607.0842 and 607.07, of the Florida Statutes, tenders, effective immediately, his resignation as president of the Corporation, and, insofar as he might be a director of same, as director, and to any other position held by him in the corporate structure of BRAVO MUSIC OF AMERICA CORP., including his position as Registered Agent of same.

Notice of this resignation is being sent to the Secretary of State, Division of Corporations, so that the records of the Secretary of State show that the undersigned is no longer an officer, director of Registered Agent of BRAVO MUSIC OF AMERICA CORP.

Please kindly govern yourselves accordingly.

RAFAEL FERRER