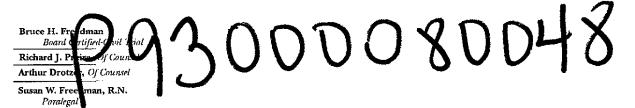


Dade (305) 651-0075 Broward (954) 920-9119 Fax (305) 651-5979



September 29, 1999

200003002782—3 -10/01/99-01059-020 *****87.50 *****87.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Jim Smith, Secretary of State

Re: Resignation of Registered Agent for Direct Cable, T.V., Inc.

Dear Mr. Smith:

Enclosed please find the resignation of registered agent, for the above referenced corporation as well as a check for \$87.50 $^{\circ}$

Thank you for your assistance with respect to the above.

Very truly yours,

BRUCE H. FREEDMAN

BHF:rjw enclosure

(A30, Suite 201)

190 N.E. 199 Street (Ives Dairy Road), Suite 204, North Miami Beach, FL 33179

Form 4: Resignation of Registered Agent Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or	Forms
617.1509, Florida Statues, the undersigned, Bruce H. Freedman (name of registered agent)	
hereby resigns as Registered Agent for Direct Cable T.V, Inco. 1 (name of corporation)	
A copy of this resignation was mailed to the above listed corporation at its last known values.	
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.	

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314 CR2E046 (7-91)