P94000093989

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November 15, 2002

DAVID WELCH 8110 CLEARY BLVD PLANTATION, FL 33324-1371

SUBJECT: AUDIO VIDEO VIRTUALITY, INC. Ref. Number: P94000093989

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 702A00062105

DIVISION OF CORPORATIONS



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

Re: Resignation

I, David A. Welch tender my resignation as President of **Audio Video Virtuality. Inc.,** a Florida corporation, to take effect <u>"today"</u> at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Effective: November 12th, 2002

War Viva

David A. Welch

Cc: Steven Dohan Via Fax (305) 274.1368

16400 NW 2nd Avenue Suite 200 Miami, Florida 33169

305-945-3535 Fax 305-945-4035

E-Mail avv@audio-video-virtuality.com Internet http://audio-video-virtuality.com 02 DEC -5 PM 4: 00
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