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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 6, 2002

AUDIO VIDEO VIRTUALITY, INC. % DAVID A. WELCH 8110 CLEARY BLVD - VILLA 1105 PLANTATION, FL 33324-1371

SUBJECT: AUDIO VIDEO VIRTUALITY, INC.

Ref. Number: P94000093989

We have received your document for AUDIO VIDEO VIRTUALITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 202A00064941

O2 DEC 20 AM 9: 06
DIVISION OF CORPORATIONS



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

Re: Resignation

I, Dana H. Welch tender my resignation as Vice 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

Dana H. 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