

P96000061960

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-12/31/98--01040--006
****105.00 *****35.00

Station Name: JCK0075157 Date: 12/29/98 Time: 11:31:28 AM

December 29, 1998

To: Department of State
Division of Corporations

From: Kingdom Vision, Inc.
Document number: P96000061960

Re: Statement of Change of Registered Agent
Resignation of President & Secretary

Please accept the enclosed a) change of registered agent & b) Resignation of both
President and Secretary for Kingdom Vision, Inc.

For questions or concerns, please write to:
Kingdom Vision, Inc.
5732 Normandy Blvd Suite 6
Jacksonville, FL 32205

Telephone: 904-693-4401

Thank you in advance for your assistance.

Cynthia Petty, President (appointed)

PS. Please note money order for \$105.00 included for filing fees: Resignation Fees = $2 \times \$35 = \70
+ Change of Agent = $\$35 = \35
Total = \$105.00

Money Order # 656296188

ON
P96000061960
OFF Des
12-31-98
286

FILED
98 DEC 31 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

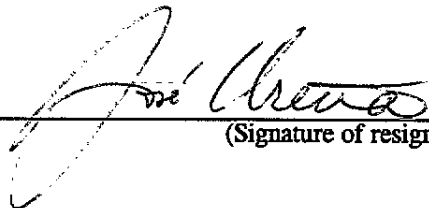
OFFICER / DIRECTOR RESIGNATION

I, José Ureña, hereby resign as President
(Title)

of Kingdom Vision Incorporated,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
November 1998

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**