

CAPITAL CONNECTION

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01/06 '03 11:22 NO.892 01/03

P97000027008

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number (850) 205-0380

From: Account Name YOUR CAPITAL CONNECTION, INC.
Account Number E20000000257
Phone (850) 224-8870
Fax Number (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MZLTV CORP.

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02/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

MZLTV CORP.
3511 WEST COMMERCIAL BLVD
SUITE 307
FORT LAUDERDALE, FL 33309

SUBJECT: MZLTV CORP.
REF: P97000027008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to resign as registered agent of an active corporation is \$87.50.

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

The application/form submitted does not meet the requirements of this office; please complete officer/director resignation and registered agent resignation forms, which are provided on the internet at (WWW.SUNBIZ.ORG).

ABSOLUTE UNCONDITIONAL ASSIGNMENT OF INTEREST, RESIGNATION POWER OF ATTORNEY, AND STOCK POWER IS NOT FILED WITH THIS OFFICE. PLEASE RETAIN THEM FOR YOUR RECORDS.

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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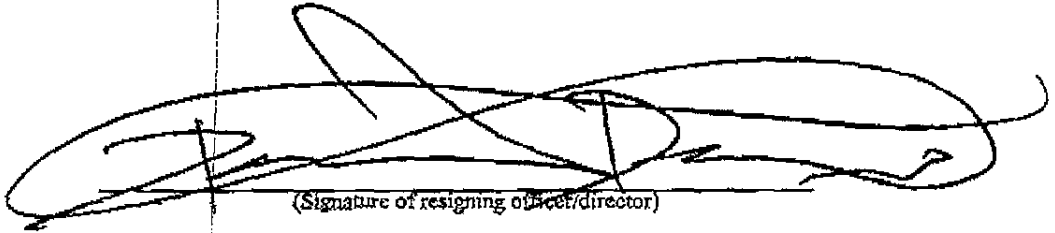
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID DARDASHTI, hereby resign as Director
(Title)

of MIZLTV CORP.
(Name of Corporation)

P97000027008, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

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TALLAHASSEE, FLORIDA

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