

P97000072509

Department of State
Division of Incorporations
P.O.Box 6327
Tallahassee, Florida 32314

December 7, 1998

Re: Zandria Entertainment Networks, Inc.
a Florida corporation, filed in Tallahassee, Florida, on August 20, 1997,
document number P97000072509

Notice of Resignation of Director, Corporate Officer

FILED STATE
SECRETARY OF CORPORATIONS
98 DEC 28 AM 10:23

Gentlemen:

Please find enclosed copies of Notice of Resignation by me, James Oscar Patterson, as I have transferred my holdings in Zandria Entertainment Networks, Inc. to Monte Christo Inc., 7825 Fay Avenue Suite 200, La Jolla, CA. 92037. I have been assured that they are filing Amended Articles of Incorporation. I am wanting to go on record with you, that this resignation has taken place. I am not sure if this is the proper way to do this or if a filing fee is required. If anything further is required from me please contact me below. Thank you for your patience with me in this matter and Seasons Greetings to you all.

Thanks Again,

James Oscar Patterson

James Oscar Patterson
146 2nd Street North Suite 310
St. Petersburg, Florida 33701
727-823-3098

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DID
RES.

sf

12/28/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

James Oscar Patterson
146 2nd Street North, Suite 310
St. Petersburg, FL 33701

SUBJECT: ZANDRIA ENTERTAINMENT NETWORKS, INC.
Ref. Number: P97000072509

We have received your document for ZANDRIA ENTERTAINMENT NETWORKS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00059041

December 21, 1998

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314
Attn: Susan Payne/ Senior Section Administrator

RE: Letter Number: 798A00059041
Zandria Entertainment Networks, Inc.
Ref. Number: P97000072509

Dear Ms. Payne:

Thank you for your patience and assistance in this matter. Enclosed please find a copy of your correspondence to me, documents to be filed and a check (check number 1105) for the \$35.00 filing fee.

It seems that I neglected to send in the filing fee. Please file the documents enclosed.

Thanks again, and have a very happy holiday for you and yours.

Sincerely,

A handwritten signature in cursive script, appearing to read "Oscar Patterson", written in dark ink.

Oscar Patterson

Formal Notice of Resignation as Director and CEO
of Zandria Entertainment Networks, Inc.

To: Trevor Watson, Director and CEO, Zandria Entertainment Networks, Inc.

From: James Oscar Patterson
Former Director and CEO Zandria Entertainment Networks, Inc.

Re: Formal Notice of Resignation

Effective November 25, 1998, I, James Oscar Patterson, resigned as Director and CEO of Zandria Entertainment Networks, Inc., as per our agreement, upon the purchase of my stock holdings in the Zandria Entertainment Networks, Inc. by Monte Christo Inc.. This is to serve as formal notice for your records.

Sincerely



James Oscar Patterson

FILED - STATE
SECRETARY OF CORPORATIONS
98 DEC 28 AM 10:23

Dated November 25, 1998

Notarized by Michelle L. Geilen
as this person is known to me.

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE L. GEILEN
COMMISSION # CC759636
EXPIRES 7/16/2002
BONDED THRU ASA 1-888-NOTARY1

cc: Monte Christo, Inc.
Majority Shareholder

State of Florida
Department of State
Division of Corporations