

P97000083377

July 12, 2000

Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399  
Tel.: (850)487-6050

RE: ESSENCE MUSIC CORPORATION

Document # P97000083377

FEI # 593474003

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-07/19/00--01003--004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir and/or Madam:

Effective immediately, I am resigning as President and Registered Agent for above referenced corporation. Attached please find the resignation form.

I am enclosing a pre-paid return courier envelope so that you can send me a copy of your records showing that I am no longer the President or Registered Agent for the above ref. Corporation and the \$35.00 fee.

I am sending a copy of this correspondence to the Company's Directors.

Thank you for your prompt attention to this matter.

Sincerely,



Enrique Gardano

**MORGAN STANLEY DEAN WITTER**  
777 Arthur Godfrey Road, Suite 300  
Miami Beach, FL 33140

305-604-5220

Cc: Antonio Valery  
J.R. Valery

FILED  
00 JUL 17 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFF Assign

T. LEWIS JUL 18 2000

**OFFICER / DIRECTOR RESIGNATION**

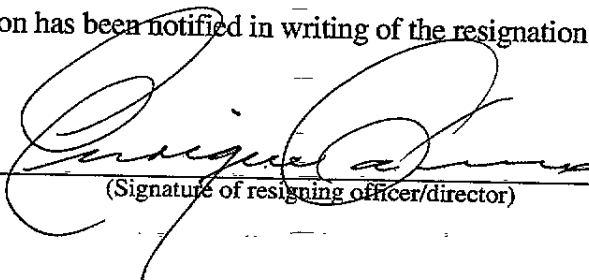
FILED  
00 JUL 17 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Enrique Gardano, hereby resign as President  
(Title)

of Essence Music Corporation  
(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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**FILING FEE IS \$35.00**