

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

RE: Amerivision Outdoor, Inc. Filing of Officer/Director and Resident Agent Resignation

Dear Sir or Madam:

Enclosed please find Officer/Director Resignation and Resident Agent Resignation, signed by Mr. Tim Pruban, on the above referenced Florida Corporation for filing. Also enclosed is our check for filing fees in the amount of \$122.50, representing \$87.50 for Officer/Director filing and \$35.00 for Resident Agent filing, respectively.

We would appreciate acknowledgement of the filing of these documents at your convenience. Thank you in advance for your assistance. Should you have any questions or require further documentation, please do not hesitate to call.

Sincerely, FOCUS MANAGEMENT GROUP

Lynn Tessler Administrative Assistant

Enclosures

ode: Chuck # 6924 #12250 Focus Management, inadverdantly under segenate cover.

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## **OFFICER/DIRECTOR RESIGNATION**

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State of Florida County of Hillsborough

BEFORE ME, the undersigned authority, personally appeared Tim Pruban, personally known by me to be the individual executing the foregoing document for the purposes therein contained.

Tim Pruban

Sworn to and subscribed before me this 2/2 day of March, 2002.

Notary Public State of Florida at Large

(SEAL)

