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T. Lewis 10/23/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

NICOLAS J. GUTIERREZ, JR., ESQ.
DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.
SUITE 200, 2665 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

SUBJECT: IBN NETWORK CORP.
Ref. Number: P99000093500

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.

SUITE 200, GRAND BAY OFFICE PLAZA

2665 SOUTH BAYSHORE DRIVE

MIAMI, FLORIDA 33133

TELEPHONE (305) 285-0800

TELECOPIER (305) 285-0837

October 10, 2003

VIA FIRST-CLASS U.S. MAIL

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

Re: Update of Corporate Records Database

To Whom It May Concern:

Enclosed please find a copy of my Resignation as Treasurer of IBN Network, Corp., a Florida for-profit corporation (the "Corporation"), dated August 1st, 2003. Subsequently, on September 22nd, 2003, this Corporation was voluntarily dissolved.

In checking your on-line corporate records database, we noted that I am still listed as Treasurer. Accordingly, please effect the necessary revision.

If you have any questions or concerns, please do not hesitate to contact me. We appreciate in advance your anticipated prompt attention to this pending matter.

Sincerely,


Nicolás J. Gutiérrez, Jr., Esq.

Enclosure

RESIGNATION

I, Nicolás J. Gutiérrez, Jr., Esq., hereby resign as Treasurer of IBN Network, Corp., a Florida for-profit corporation, effective immediately.

Date: August 1st, 2003


Nicolás J. Gutiérrez, Jr., Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA