

PP1000048740

VENTURE LAW CORPORATION

Suite 618 - 688 West Hastings Street
Vancouver, British Columbia, V6B 1P1
Telephone: (604) 659-9188
Facsimile: (604) 659-9178

Direct Line: (604) 659-9182

Heather Swaile
Legal Assistant

November 23, 2001

BY MAIL

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee
32314

100004896151--1
-11/28/01--01015--003
*****35.00 *****35.00

Attention Corporations Division

Dear Madam or Sir,

Re: Innovision International Corp. ("the Company")

Please find enclosed the Resignation of Officer/Director form, for **Innovision International Corp.** Also enclosed is a bank draft in the amount of \$35.00 for payment of the filing fee.

Thank you for your time and assistance with this matter. If you have any questions or require further information, please do not hesitate in contacting our office at (604) 659-9188.

Sincerely,

VENTURE LAW CORPORATION



Heather Swaile
Legal Assistant

Enclosures

cc: Andrew Munro

OD/RCS
11.30.01
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 AM 9:37

OFFICER/DIRECTOR RESIGNATION

I, Andrew Munro, hereby resign as a Director and from the office of President, Secretary and Treasurer of Innovision International Corp., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated: November 16, 2001.



Andrew Munro
(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 28 AM 9: 37

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314