

Law Offices of  
SEIDEN, ALDER, ROTHMAN, PETOSA & MATTHEWMAN, P.A.

REPLY TO: BOCA RATON

F00000001723

November 8, 2001

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

600004676026--4  
-11/13/01--01030--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation of Registered Agent - Inactive Corporation  
First Entertainment Holding Corp.

Dear Sir or Madam:

Enclosed please find our check number 6181 in the amount of \$35.00 representing the fee for my resignation as Registered Agent for the above-referenced inactive corporation. Also enclosed is the required Resignation of Registered Agent form.

If you have any questions or comments, please contact us.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Joel B. Rothman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 13 PM 3:55

JBR:jm

enc.

cc: Howard B. Stern, Chairman - Via Certified Mail Return Receipt No. Z 337 725 161  
First Entertainment Holding Corp.,  
a Florida corporation  
5698 St. Anne's Way  
Boca Raton, FL 33496

Mr. Alan L. Talesnick - Via Certified Mail Return Receipt No. Z 337 725 162  
Patton Boggs, LLP  
1660 Lincoln Street, Suite 1900  
Denver, Colorado 80264

RA/Res  
11/15/01  
10

44 West Flagler Street  
Courthouse Tower - Suite 1100  
Miami, Florida 33130  
305.577.3707  
Fax: 305.424.1707

2300 Glades Road  
West Tower - Suite 340  
Boca Raton, Florida 33431  
Phone: 561.416.0170  
Fax: 561.416.0171

301 Clematis Street  
Suite 3000  
West Palm Beach, Florida 33401  
Phone: 561.832.8790  
Fax: 561.416.0171

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Joel B. Rothman

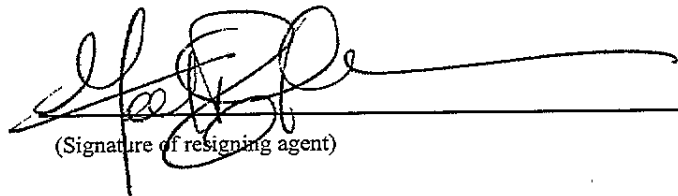
(Name of registered agent)

hereby resigns as Registered Agent for First Entertainment Holding Corp.

(Name of corporation)

A copy of this resignation was mailed to the above-listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Capacity)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 13 PM 3:55

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**

**Division of Corporations**

**P O Box 6327**

**Tallahassee, FL 32314**