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CR2E031(7/97)

RESIGNATION OF REGISTERED AGENT

March 23, 2001

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,	
Florida Statutes, the undersigned, Thomas R. Allen (Name of registered agent)	_
hereby resigns as Registered Agent for <u>Dolphin Intenational Creative Entertainment</u> , (Name of corporation)	_Inc
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 31st day after the date on which this statement is filed.	
(Signature of resigning agent) (Signature of resigning agent) (Typed or Printed Name) (Typed or Printed Name)	
(Capacity)	

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

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