

F96000005408

Requestor's Name

JAY C. SALYER, JR.
ATTORNEY AT LAW
1699 SOUTH FEDERAL HIGHWAY • SUITE 3B
BOCA RATON, FLORIDA 33432

200002121722--7
-03/24/97--01036--016
*****87.50 *****87.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
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97 MAR 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
F96000005408
3-21-97
RARR

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

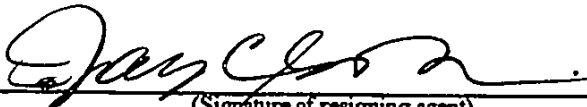
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, JAY C. SALYER, JR.
(Name of registered agent)

hereby resigns as Registered Agent for MADISON SPORTS + ENTERTAINMENT
(Name of corporation) GROUP, 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)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRET
TALLAHASSEE, FLORIDA

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APR 21 1997
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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation