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The Colonnades 13515 Bell Tower Drive, Suite 101 Ft. Myers, Florida 33907 Phone: (941) 433-7707 Fax: (941) 433-5933 FL Toll Free: (800) 462-7780 Website: www.becker-poliakoff.com

Collier Place I 3003 Tamiami Trail North, Suite 210 Naples, Florida 34103 Phone: (941) 261-9555 Fax: (941) 261-9744 FL Toll Free: (800) 362-7537 Website: www.becker-poliakoff.com

Florida Offices

Reply To: Fort Myers Office or jadams@becker-poliakoff.com

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*****35.00 *****35.00

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712

November 5, 2001

Boca Raton*

Ft. Myers Ft. Walton Beach Department of State Division of Corporations

P.O. Box 6327

Hollywood Jacksonville

Tallahassee, FL 32314

Melbourne*

Miami Naples Re:

Sports Fantasies, Inc. (An Administratively Dissolved Corporation)

Document No.: F97000006261

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa West Palm Beach

available for consultation hy appointment only

Dear Sir or Madam:

Enclosed herewith please find a RESIGNATION OF REGISTERED AGENT for the above-referenced Corporation. Also enclosed please find check number 80509

in the amount of \$35.00 which represents the filing fee for same.

Should you have any questions, please contact me.

International Offices

Beijing, People's Republic of China

Czech Republic

Affiliated Offices

JEA/adc

Enclosure (as stated)

Sports Fantasies, Inc. c/o Robert C. Dowdell, Jr.

Frankfurt, Germany

Paris, France

Bern, Switzerland

172163_1.DOC

Very truly yours,

For the Firm

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, <u>Joseph Adams</u> (Name of registered agent)
(Name of registered agent)
hereby resigns as Registered Agent for Sports Fantasies, Inc.
(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 31st day after the date on which
this statement is filed.
Joseph Cl
(Signature of resigning agent)
If signing on behalf of an entity:
Joseph E Adams
(Typed or Printed Name)
Shareholder
(Congoity)

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