

ELLIS R. FAUGHT, JR., P.A.  
Attorney at Law  
50782  
Street  
Florida 33511

**Phone:** (813) 681-4246  
**Fax:** (813) 684-5922

April 30, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Resignation of Registered Agent  
Great Sutton Shows, Inc.

Dear Sir/Madam:

Enclosed please find Resignation of Registered Agent, along with our check in the amount of \$87.50, for filing of same. If there is anything further that needs to be done in this matter, please let us know as soon as possible.

Thank you for your cooperation in this matter.

Sincerely yours,

Pamela J. Grant

Pamela J. Grant  
Legal Assistant to  
Ellis R. Faught, Jr.

Enclosures

400002163154--0  
-05/02/97--01053--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*[Handwritten signature]*

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, ELLIS R. FAUGHT, JR.  
(Name of registered agent)

hereby resigns as Registered Agent for GREAT SUTTON SHOWS, 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.

  
(Signature of resigning agent) 4-28-97

If signing on behalf of an entity:

Ellis R. Faught, Jr.  
(Typed or Printed Name)

Registered Agent  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation