

N. Gulligan APR 10 2000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAVADA BAY PRODUCTIONS LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L 00000000 2295

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN N. LERNER
(Name of Person)

ALLAN N. LERNER, P.A.
(Name of Firm/Company)

2888 EAST OAKLAND PARK BLVD.
(Address)

FORT LAUDERDALE FL 33306
(City/State and Zip Code)

For further information concerning this matter, please call:

JOANNE F. LERNER at (954) 563 8111
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

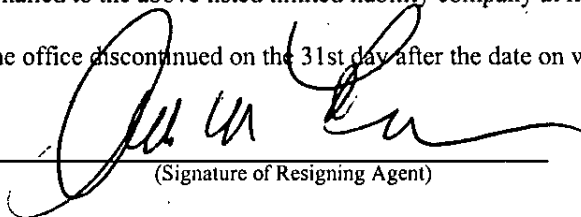
ALLAN M. LERDER, hereby resigns as
(Name of Registered Agent)

Registered Agent for HAVANA RAY PRODUCTIONS, LLC
(Name of Limited Liability Company)

L 00000002295
(Document Number, if known)

A copy of this resignation was mailed to the above listed limited liability company 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)

FILED
08 APR -9 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEES:

\$ 85.00 Active limited liability company
(\$ 25.00) Administratively dissolved/voluntarily dissolved/
withdrawn limited liability company

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