

L 88604

*Law Offices*  
*Gerald R. Pumphrey*  
PROFESSIONAL ASSOCIATION

SUITE 300  
11000 PROSPERITY FARMS ROAD  
*Palm Beach Gardens, Florida 33410*  
TELEPHONE (561) 622-5446  
TELEFAX (561) 626-4824

October 19, 1998

Secretary of State  
Attn: Ms. Cheryl Coulliette  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

700002670797--9  
-10/23/98--01002--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Entertainment Ventures, Inc.

Dear Ms. Coulliette:

Enclosed please find a Resignation of Registered Agent. Also enclosed you will find my check, in the amount of \$35.00.

Please be advised that I have forwarded a copy of my resignation to the corporation's last known address: Entertainment Ventures, Inc., c/o T's Lounge, 312 S. Congress Avenue, West Palm Beach, Florida 33406.

Your immediate attention to the foregoing is appreciated.

Very truly yours,

*Gerald R. Pumphrey*  
GERALD R. PUMPHREY

FILED  
98 OCT 23 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRP:jp  
Enc.  
cc: Client  
Ent.527

*R.A. Resign.*  
*10-23-98*  
*CC*

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

**RESIGNATION OF REGISTERED AGENT**

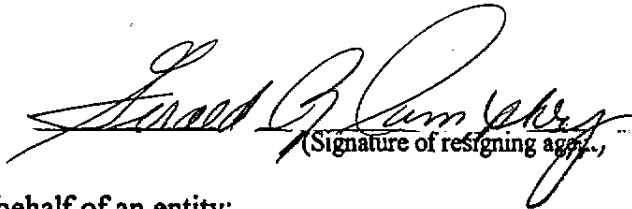
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Gerald R. Pumphrey  
(Name of registered agent)

hereby resigns as Registered Agent for Entertainment Ventures, 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)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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TALLAHASSEE, FLORIDA

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation