

MCDONNELL TRIAL LAWYERS

Michael R.N. McDonnell
Board Certified Civil Trial Specialist
Eric J. Vasquez
Also admitted to the Bar of the State of Florida

Old Cove Professional Building
1165 Eighth Street South
Naples, Florida 34102

January 28, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

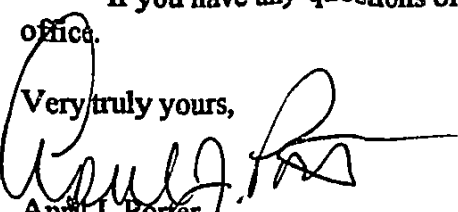
Re: T/A Entertainment Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for the above-referenced dissolved corporation. Also enclosed please find our check payable to your order in the amount of \$35.00 representing the filing fee.

If you have any questions or comments, please do not hesitate to contact this office.

Very truly yours,


April J. Porter
Legal Assistant to
Michael R. N. McDonnell
AJP/
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESIGNATION OF REGISTERED AGENT

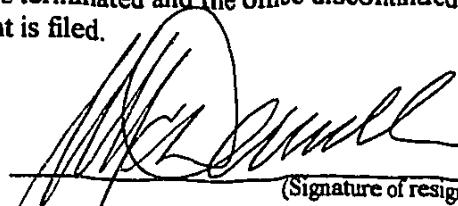
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, MICHAEL R. N. McDONNELL
(Name of registered agent)

hereby resigns as Registered Agent for T/A ENTERTAINMENT ENTERPRISES, 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)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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