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ALLEN, DELL, FRANK & TRINKLE, P.A.
P.O. 80X 2111
TAMPA, FLORIDA 33601

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS			
Profit	Amendment		98 JAN -9 SECRETARY TALLAHASSEE	_
NonProfit	Resignation of R.A., Off	cer/ Director	HASS	Ας Ο √Ľ
Limited Liability	Change of Registered Ag	ent		同器
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Other	Merger	7	3 F	
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CR2E031(1/95)

Examiner's Initials

RESIGNATION OF REGISTERED AGENT

TO: Department of State

Tallahassee, Florida 32314

PLEASE take notice that the undersigned resigns as the Registered Agent of CHILDREN'S CABLE NETWORK OF NORTH FLORIDA, L.C., a Florida limited liability company, having its registered office at 101 E. Kennedy Blvd., Suite 1240, City of Tampa, County of Hillsborough, State of Florida. Written notice of the undersigned's resignation was given to the limited liability company, on December 23, 1997, at the following addresses:

Children's Cable Network of North Florida, L.C. 712 South Oregon Avenue Tampa, Florida 33606

Children's Cable Network of North Florida, L.C. c/o CCN Capital Group, Inc. 2030 Main Street, 13th Floor Irvine, CA 92614

CCN Capital Group, Inc. 12360 66th Street North Suite Q Largo, Florida 33773

Ellis N. Younger CCN Capital Group, Inc. 10231 Slater Avenue, Suite 103 Fountain Valley, CA 92708

Ellis N. Younger 3952 Toland Circle Los Alamitos, CA 90720 SECHETARY OF STATE

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Pursuant to the provisions of Section 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after the date on which the statement was filed.

Dated: 2-25-9-1

A. CHRISTOPHER KASTEN, II

98 JAN -9 AM 9: 47
SECRETARY OF STATE