

November 8, 2001

Division of Corporations
P.O. Box 1334
Tallahassee, Florida 32314

P01000099538

Reference: Blue Star Films, Inc.

000004676860-2
-11/13/01-01073-003
*****87.50 *****87.50

Dear Sir or Madam,

Enclosed please find my resignations as President,
Vice President and Registered Agent for Blue Star Films, Inc
along with my check number 198 in the amount of \$35.00
(thirty five dollars) for the fee of resignation as President and
Vice President and my check # 199 in the amount of \$87.50
(eighty seven fifty dollars) for the fee of resignation as
Registered Agent for Blue Star Films Inc.

As soon as these papers are processed, please
return them to me in the enclosed return Airborne
envelope with prepare return shipper Airway Bill. Feel
free to contact me as specified below.

Thank you for your time and attention to this
matter.

Sincerely,

Teresa A. Purcell

Teresa A. Purcell
11390 N.W. 15 Court
Pembroke Pines, FL 33026
954-432-6975

01 NOV 16 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
11-16-01
Purcell
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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, Teresa A. Purcell
(Name of registered agent)

hereby resigns as Registered Agent for Blue Star Films, 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.

Teresa A. Purcell
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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