

P32339

October 20, 1998

RE: SOUTH FLORIDA BASEBALL, INC. (FL. DOM.)  
SOUTHAMPTON FUNDING CORP. (NY. DOM.)  
SOUTHLAND BROADCASTING, INC. (RI. DOM.)  
SUPER SOX INVESTORS MANAGEMENT, INC. (DE. DOM.)

FILED  
99 OCT 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002673505--5  
-10/27/98--01064--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

1633 Broadway  
NY, NY 10019

TA:ld  
enclosure

RA Resig

VS OCT 30 1998



Florida Department of State, Jim Smith, Secretary of State

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TALLAHASSEE, FLORIDA

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as

(name of registered agent)

SOUTHAMPTON FUNDING CORP.

Registered Agent for

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

A copy of this resignation was mailed to the above listed corporation at its last known address.

C/O Leff & Leff

1022 Park Blvd.

Massampequa Park, NY 11762 Attn: Robert M. Leff

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

*John A. Leff*  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation