

CT CORPORATION SYSTEM

P40205

1633 Broadway
New York, NY 10019
Tel 212 246 5070

July 21, 1997

RE: PILGRIM LIVE-ABOARD YACHTS INC. (ONT. DOM.)
PRODUCTIONS UNLIMITEDd/b/a AMERICAN ENTERTAINMENT
AGENCY, INC. (MD. DOM.)
R.W.R. CONSTRUCTION CORP. (FL. DOM.)
REBECCA ENTERPRISES ,INC. (OH. DOM.)

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

600002249356--7
-07/28/97--01114--003
*****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
Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

FILED
97 JUL 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Resignation
LFT



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
91 JUL 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Registered Agent for PILGRIM LIVE-ABOARD YACHTS INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ONTARIO

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

344 Daven Port Rd.
Toronto, Ontario, M5R 1K6
Canada

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


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation