

P93000053626

HIQ  
Corporate Services Inc

August 27, 1997

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
97 OCT 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: 3-D ENTERTAINMENT, INC.

600002282396--1  
-09/02/97--01084--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent on behalf of the above company.  
Also enclosed is our check in the amount of \$35.00 as this corporation is Dissolved.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

*Jennifer Quigley*

Jennifer L. Quigley

*RA Resig.*

VS OCT 16 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 10, 1997

JENNIFER L. QUIGLEY  
CORPORATE SERVICES, INC.  
516 NORTH CHARLES ST., 5TH FLOOR  
BALTIMORE, MD 21201

SUBJECT: 3-D ENTERTAINMENT, INC.  
Ref. Number: P93000053626

RECEIVED  
97 OCT 13 AM 10:38  
DIVISION OF CORPORATIONS

We have received your document for 3-D ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

~~There is a balance due of \$52.50.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00044958

*Administratively Dissolved on 9/26/97  
per your office. Please file*

Florida Department of State, Jim Smith, Secretary of State

FILED  
97 OCT 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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, HIQ CORPORATE SERVICES, INC.  
(name of registered agent)

hereby resigns as Registered Agent for 3-D ENTERTAINMENT, 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.

BY: Roxanne D. Moniodis  
SIGNATURE  
ROXANNE D. MONIODIS, CORPORATE SECRETARY

### FEE FOR FILING THIS DOCUMENT:

~~\$87.50-Active Corporation~~

\$35.00-Administratively Dissolved Corporation