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† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
† BOARD CERTIFIED IN CIVIL TRIAL LAW
◇ BOARD CERTIFIED IN REAL ESTATE LAW

May 12, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Foghat Live, Inc.
Our File No. 93-1035

700002178037--7
-05/14/97--01052--001
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find an original plus one copy of an Affidavit of Resignation of Registered Agent. Also enclosed is this firm's check in the amount of \$87.50 representing the required filing fee. Please confirm in writing that this Affidavit has been filed by returning a copy to the undersigned.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld

Enclosures

cc: Gregory S. Garritano, CPA

SH 5/20
RA Basis.

FILED
97 MAY 14 AM 9:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, J. PATRICK ANDERSON, hereby resigns as Registered Agent for FOGHAT LIVE, INC.

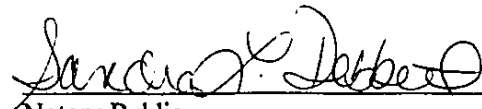
A copy of this resignation was mailed to the above listed corporation at its last known address.



J. PATRICK ANDERSON

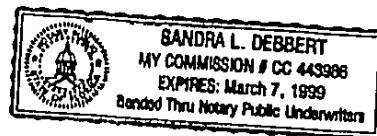
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12th day of May, 1997 by J. PATRICK ANDERSON, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.



Notary Public
Printed Name: _____
My commission expires: _____

foghat/resignation.aff



FILED
97 MAY 14 AM 9:25
TALLAHASSEE, FLORIDA