

LAW OFFICES

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P94000024103

June 11, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hosanna Corporation
Video Nation II, Inc.

900002562869--5--
-05/17/98--01081--011
****157.50 *****87.50

Ladies and Gentlemen:

Please find enclosed this firm's check #30911 in the amount of \$157.50 to cover the cost of filing the enclosed Resignation of Registered Agent and two Affidavits of Resignation of Officer and/or Director. This amount is itemized as follows:

Resignation of Registered Agent for HOSANNA CORPORATION	\$87.50
Affidavit of Resignation of Officer and/or Director for HOSANNA CORPORATION	35.00
Affidavit of Resignation of Officer and/or Director for VIDEO NATION II, INC.	35.00

Should you have any questions regarding these documents or require any further documentation and/or information, please do not hesitate to contact this office.

Sincerely,

HUME & JOHNSON, P.A.

Catherine W. Zippay

CWZ/lw

Enclosures

93 JUN 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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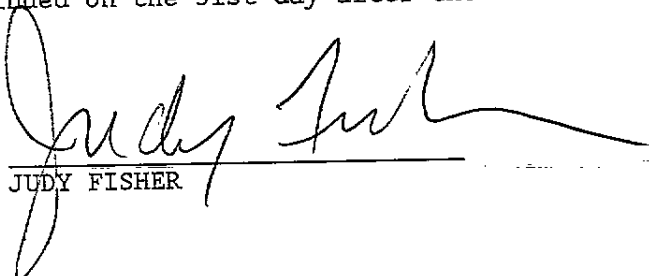
Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, JUDY FISHER, hereby resigns as Registered Agent for HOSANNA 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 the statement was filed.


JUDY FISHER

APPROVED
AND
FILED
98 JUN 19 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA