

**Berger
Davis &
Singerman**
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

P94000053320

March 31, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

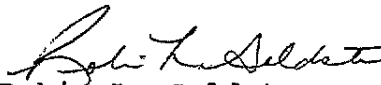
**Re: Regency Events, Inc.
Resignation as Registered Agent
Our File No. 3927.004**

Dear Sir or Madam:

Enclosed for filing is an executed Resignation as Registered Agent and filing fee check in the amount of \$87.50.

Sincerely,

BERGER DAVIS & SINGERMAN


Robin L. Goldston
Legal Assistant

Enc.
cc: Robert B. Judd, Esq.

FILED
98 APR -3 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002476623- -7
-04/02/98--01049--011
*****87.50 *****87.50

*R.A. Resignation
LFS 4-7-98*

RESIGNATION AS REGISTERED AGENT
OF
REGENCY EVENTS, INC.

FILED

98 APR -3 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

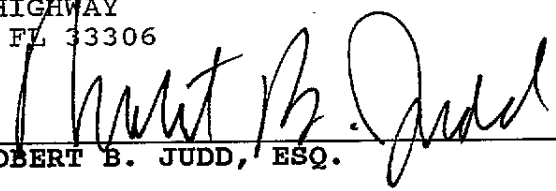
Re: Regency Events, Inc.
Document #P94000053320

In accordance with Florida Statutes Chapter 607.0502, I, Robert B. Judd, Esq., hereby resign as Registered Agent of Regency Events, Inc., a Florida corporation, effective on the thirty-first (31st) day after the date on which this statement is filed with the Florida Department of State.

I hereby certify that on March 30, 1998, this statement was mailed to the Florida Department of State for filing and a copy was mailed to the principal office address shown in its most recent annual report as follows:

REGENCY EVENTS, INC.
3045 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

DATED: March 30, 1998


ROBERT B. JUDD, ESQ.