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August 6, 2001

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

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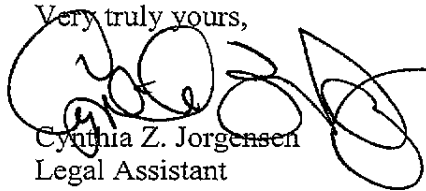
**RE: Palm Beach Studios, Inc.
Resignation of Registered Agent**

Dear Sir/Madam:

Enclosed for filing is an original and one exact copy of a Resignation of Registered Agent form for Palm Beach Studios, Inc., together with a check in the amount of \$35.00 to cover the filing fee. Please return the acknowledgment of filing to me in the enclosed self-addressed stamped envelope.

If you have any questions regarding the foregoing, please call me at (414) 277-5191.

Very truly yours,


Cynthia Z. Jorgensen
Legal Assistant

CZJ:jp2
Enclosures
QBMKE\5084046.1
cc: Palm Beach Studios, Inc.
Fredrick G. Lautz, Esq. (w/o encl.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 PM12:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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, Florida-Lawdock, Inc.

(Name of registered agent)

hereby resigns as Registered Agent for Palm Beach Studios, 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.

Cynthia Z. Jorgensen
(Signature of resigning agent)

If signing on behalf of an entity:

Cynthia Z. Jorgensen

(Typed or Printed Name)

Assistant Secretary

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314