

P95000026996

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Urban Sterling Entertainment Company.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

FILED  
SECRETARY OF CORPORATIONS  
90 MAR 30 PM 1:32

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002471732--2  
-03/30/98-01018-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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90 MAR 30 AM 11:17  
DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA  
POS.  
3/30/98

Examiner's Initials

# SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
MIAMI (305) 358-6300  
BROWARD (954) 467-8841  
FACSIMILE (305) 381-9982

March 27, 1998

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **THE URBAN STERLING ENTERTAINMENT COMPANY**  
**Charter Number: P95000026996**

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent form in which Corporation Company of Miami is resigning as registered agent of the above-referenced corporation and a check in the amount of \$87.50 in payment of the filing of same. A copy of this resignation is being mailed to the last known address of the corporation this date.

Please acknowledge receipt and filing of this resignation by date stamping and returning the enclosed copy of this letter to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions regarding this transaction, please call me at 305/379-9115. Thank you for your prompt attention to this request.

Very truly yours,

  
JILL ZAMMAS  
Legal Assistant

Enclosures  
cc w/enc.: The Urban Sterling Entertainment Company  
Harold E. Patricoff, Esq.

MIA95 18645.1 - JBZ

AMSTERDAM OFFICE  
EUROPA BOULEVARD 59  
1083 AD AMSTERDAM,  
THE NETHERLANDS  
TELEPHONE 011-3120-661-0969  
FACSIMILE 011-3120-642-1475

LONDON OFFICE  
48 MOUNT STREET  
LONDON W1Y 9RE ENGLAND  
TELEPHONE 011-44171-493-4840  
FACSIMILE 011-44171-493-4299

ORLANDO OFFICE  
20 NORTH ORANGE AVENUE  
SUITE 1000  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 423-3200  
FACSIMILE (407) 425-8316

TALLAHASSEE OFFICE  
215 SOUTH MONROE STREET  
SUITE 600A  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE (850) 521-0600  
FACSIMILE (850) 521-0604

WEST PALM BEACH OFFICE  
ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
MAILING ADDRESS P. O. BOX 3555  
WEST PALM BEACH, FLORIDA 33402-3555  
TELEPHONE (561) 835-8500

## 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, Corporation Company of Miami  
(Name of registered agent)

hereby resigns as Registered Agent for The Urban Sterling Entertainment Company  
(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.

Corporation Company of Miami

By:

Jill Zammas  
(Signature of resigning agent)

If signing on behalf of an entity:

Jill Zammas

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR 30 PM 1:32

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation