

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Box Seat Entertainment, Inc.

00 NOV -8 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003456706--9
-11/08/00--01022--007
*****35.00 *****35.00

resignation

- ___ Art of Inc. File
- ___ LTD Partnership File *tz*
- ___ Foreign Corp. File *officer*
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *photo (officer resignation)*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval *11/8/00*
- ___ Courier *AR*

RECEIVED
00 NOV -8 AM 9:28
TALLAHASSEE, FLORIDA

Signature

Requested by: *LM* *11/8* *8:42*

Name Date Time

Walk-In Will Pick Up

**RESIGNATION OF OFFICER AND DIRECTOR OF
BOX SEAT ENTERTAINMENT, INC.**

FILED
00 NOV -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

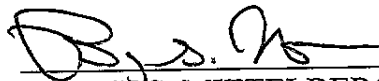
TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer and Director of Box Seat Entertainment, Inc., a Florida corporation having its registered office at 2417 University Drive, Coral Springs, Florida 33065.

The undersigned hereby stipulates and agrees that he is relinquishing any right, title or interest in this corporation whether it be as a shareholder, officer, director, or the like.

This resignation shall take effect on the date set forth below.

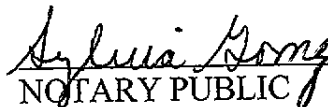
DATED this 31 day of October, 2000.



BARRY S. MITTELBERG, as Officer and Director

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of October, 2000 by BARRY S. MITTELBERG, who is personally known to me.



NOTARY PUBLIC

State of Florida at Large

My Commission expires:

