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July 28, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002252802--8
-07/30/97--01090--013
*****35.00 *****35.00

Re: Unplugged Entertainment, Inc.
Our File No: 3682.0

Dear Sir/Madam:

Enclosed please find the executed Resignation of Registered Agent form executed by the current registered agent along with our firm's trust account check in the amount of \$35.00, representing the filing fee for Resignation of Registered Agent for the above-referenced corporation.

Should you have any questions or require anything additional, please contact the undersigned at 800-935-6889 ext 303.

Very truly yours,

Irene Rubanchuk
IRENE RUBANCHIK
Legal Assistant

Enclosures

FILED
97 JUL 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Resign.

8/7/97

DC



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JUL 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

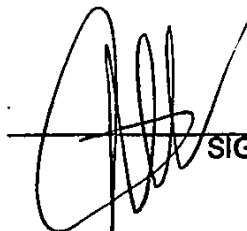
Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, Richard Wolfe, Esq. hereby resigns as
(name of registered agent)

Registered Agent for Unplugged Entertainment, 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 the statement was filed.


SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation