

**STEPHEN H. ARTMAN, P.A.**

*Attorney at Law*

Stephen H. Artman  
Paula Preziosi

908 South Florida Avenue  
Suite 102, Colonial Building  
Tallahassee, FL 32303  
(904) 688-5212  
(904) 688-5055 FAX

March 18, 1998

Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

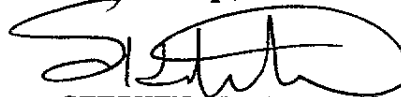
RE: **CRAZY LEGS PRODUCTION COMPANY, INC.**

Dear Sir or Madam:

Please find enclosed the original Resignation of Registered Agent regarding the above-referenced corporation. I have enclosed our check in the amount of \$87.50 for filing fee.

Thank you for your kind attention to this matter.

Sincerely,

  
STEPHEN H. ARTMAN

SHA/ch  
Enclosures

cc: Harley P. Constant, II

f:\wp51\co\CRAZYLEG\resign.ldr

98 MAR 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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-03/20/98--01066--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CM  
P95-000084296  
RA Rev  
268  
3-20-98

RESIGNATION OF REGISTERED AGENT

TO: Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

Pursuant to the provisions of the Florida Statutes, STEPHEN H. ARTMAN hereby resigns as registered agent for CRAZY LEGS PRODUCTION COMPANY, INC., and hereby certifies that a copy of this notice has been mailed to the corporation at 1052 Highway 92, West, Auburndale, FL 33823, its last known address.

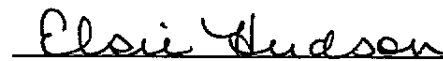
DATED: March 17, 1998.

  
STEPHEN H. ARTMAN


98 MAR 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

SWORN TO AND SUBSCRIBED before me, personally appeared STEPHEN H. ARTMAN, who is personally known to me this 18th day of March, 1998.

  
Notary Public, State of Florida

My Commission Expires:

 Elsie Hudson  
My Commission CC707491  
Expires January 28, 2002