



GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

P95000098023

OUR FILE NUMBER: 60016415.00010

WRITER'S DIRECT DIAL NUMBER: (561) 223-2257

WRITER'S E-MAIL ADDRESS: jhiggins@gunster.com

October 21, 1997

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

Re: **America's Choice Satellite Entertainment, Inc./Resignation of Registered Agent**

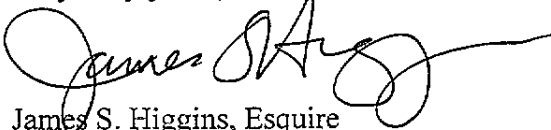
Dear Secretary:

Enclosed are:

1. Resignation of Registered Agent signed by Allan Harris resigning as Registered Agent of America's Choice Satellite Entertainment, Inc.
2. Check in the amount of \$87.50 in payment of fees for resignation of Registered Agent from an active corporation.

Please act upon these immediately.

Very truly yours,



James S. Higgins, Esquire
JSH:slm
Enclosures

cc: Mr. Allan A. Harris (w/enclosures)
Mr. Thomas Manuel (w/enclosures)
Mr. Randy Warren (w/enclosures)
Mr. Rocco Rotundo (w/enclosures)
Mr. John Bolos (w/enclosures)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

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, ALLAN HARRIS
(Name of registered agent)

hereby resigns as Registered Agent for AMERICA'S CHOICE SATELLITE 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 this statement is filed.

ALLAN HARRIS
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation