

P96000051338

Lloyd A. Baron, P.A.

ATTORNEY AND COUNSELOR AT LAW

MERRILL LYNCH TOWER
SUITE 110

2855 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065
TELEPHONE (954) 344-7328
TELEFAX (954) 345-1556

LLOYD A. BARON
MEMBER FLORIDA, CONNECTICUT,
UNITED STATES DISTRICT COURT &
NEW YORK BARS

SATELLITE OFFICES
BOCA RATON
FORT LAUDERDALE

April 17, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002149690--6
-04/21/97--01163--009
*****35.00 *****35.00

Re: Comedysportz, Inc.

Dear Sir/Madam:

Enclosed please find a notice of resignation relating to Comedysportz, Inc., a Florida corporation. Kindly file and forward to me a date stamped copy. I have also enclosed the filing fee in the amount of \$35.00

Thank you.

Very truly yours,

Lloyd A. Baron, Esq.

LAB:ls
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:04

Off Resign

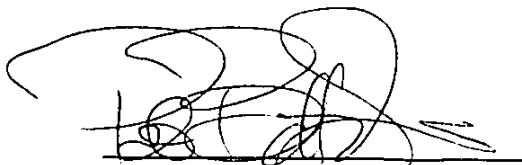
APR 21 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 11:04

To whom it may concern:

Effective March 31, 1997, I hereby resign as Officer and
Director of Comedysportz, Inc.

Dated: 4/2/97


Patrick Battastini