

# P 96000056767

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September 14, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Direct Satellite Entertainment Company  
Resignation of T. Harvey Shuman, II

Dear Madame or Sir:

Enclosed for filing with your office is one original Officer/Director Resignation form and one original Statement of Change of Registered Agent form. Also enclosed as and for the appropriate filing fees for both documents are two trust account checks drawn on this firm's trust account, each in the amount of \$35.00. Please file both documents appropriately.

If you have any questions about any of the foregoing, please do not hesitate to contact me.

Sincerely,

*Wade McK. Hampton* / *WJH*

Wade McK. Hampton

WH:PAS  
Enclosure  
cc: Mr. Finner (w/encs.)  
Mr. Shuman (w/encs.)

*o/d resig.*

V. SHEPARD SEP 21 2001

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 17 AM 8:50

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01 SEP 17 AM 8:50

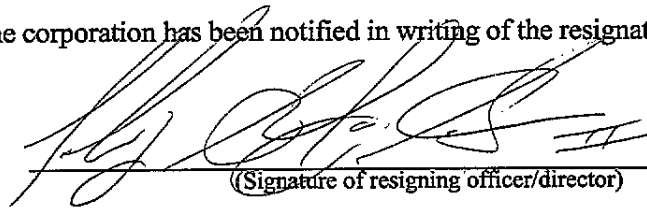
## OFFICER / DIRECTOR RESIGNATION

I, Thomas Harvey Shuman, II, hereby resign as Director, President, Secretary  
(Title)

of Direct Satellite Entertainment Company  
(Name of Corporation),

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)  
Thomas Harvey Shuman, II

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**