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May 3, 1999

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

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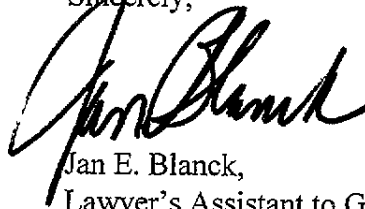
Re: Hen Enterprises, Inc.

Ladies and Gentlemen:

Enclosed is a Statement of Change of Registered Agent prepared for Hen Enterprises, Inc. Also enclosed is our check in the amount of \$87.50 in payment of filing fees. Please forward acknowledgment of this filing to me.

Thank you for your cooperation with this matter.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Gregg J. Breitbart

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Gregg J. Breitbart, Esq.

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is HEN ENTERPRISES, INC. (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at 201 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address as reported by its last annual report filed with the Secretary of State of Florida, 2311 N. Federal Highway, Pompano Beach, FL 33062.
4. I understand that my agency will be terminated as of the 31st day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: April 7th, 1999



Gregg J. Breitbart

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA