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December 13, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32399

300004738763--1  
-12/26/01--01055--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50  
#35.80

Re: Bonefish Films, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Resignation of Registered Agent for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the filing fees.

Please file the original of the enclosed Resignation of Registered Agent and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

RA Ros  
1-8-02  
BKS

  
Louis Stinson, Jr.

FILED  
01 DEC 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LSJr:kdj  
Enclosures

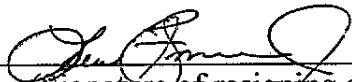
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Louis Stinson, Jr.  
(Name of Registered Agent)

hereby resigns as Registered Agent for Bonefish Films, 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 31<sup>st</sup> day after the date on which this statement is filed.

  
(Signature of resigning agent)

**FILED**  
01 DEC 26 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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