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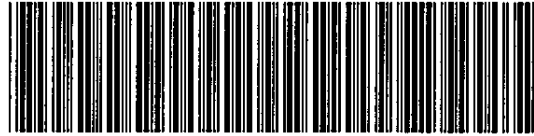
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Media Productions, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 896 0000 81395

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Davell

(Name of Person)

May, Meacham & Davell, P.A.

(Name of Firm/Company)

One Financial Plaza, Suite 2602

(Address)

Fort Lauderdale, FL 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

William C. Davell

(Name of Person)

at (954) 763-6006

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
06 DEC 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF RESIGNATION
OF RESIDENT AGENT
PURSUANT TO
FLORIDA STATUTE
607.0502 (2)**

I, Eleanor R. Cristol, resign as Resident Agent of American Media Productions, inc., a Florida corporation, effective according to Florida Statute 607.0502 (2) or the date a replacement resident agent is appointed by the corporation, whichever occurs first.

I certify that this Statement of Resignation was delivered for filing to the Secretary of State of Florida and a copy of this Statement of Resignation was mailed to AMERICAN MEDIA PRODUCTIONS, INC., ATTENTION: JOHN G. LONG, PRESIDENT at Suite 200, 1666 - 79th Street Causeway, Miami Beach, Florida 33141, via United States mail, postage prepaid, this 1 Day of November 2006.


ELEANOR R. CRISTOL