P96000093072

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ALTEN ENTERTAINMENT OF BOCA RATON, INC.

(Name of Corporation)

DOCUMENT NUMBER: P96000093072

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:

GENNA R. RUBOLINO, CP, FRP

(Name of Person)

PROSKAUER ROSE LLP

(Name of Firm/Company)

2255 GLADES ROAD, SUITE 421A

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

GENNA R. RUBOLINO at (561) 241-7400 (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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 61	7.1509,	
Florida Statutes, the undersigned. DAVID PRATT		
(Name of Negistered Agent)		
hereby resigns as Registered Agent for ALTEN ENTERTAINMENT OF BOCA F	RATON, IN	C.
(Name of Corporation)		_
P96000093072		
(Document Number, if known)		
A copy of this resignation was mailed to the above listed corporation at its last known that the agency is terminated and the office discontinued on the 31st day after the dat this statement is filed.		
(Signature of Resigning Agent)	_	
If signing on behalf of an entity:	SECRETARY TALLAHASSE	20 E
(Typed or Printed Name)	ON Z9 PA	<u>-</u>
(Capacity)	STATE LORID	

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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