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To: Division of Corporations
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REGISTERED AGENT RESIGNATION

JOE PHILLIPS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

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STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Joe Phillips Productions, Inc. 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 31st day after the date on which this statement is filed.

F&L CORP.

Date: December 14, 1999

By:

Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, the authorized signatory of F&L Corp., who, after being duly sworn by me, deposes and says:

1. F&L Corp. is the registered agent for Joe Phillips Productions, Inc., a Florida corporation (the "Company").

2. The address of F&L Corp. is 200 Laura Street North, Third Floor, Jacksonville, Florida 32202.

3. Pursuant to Section 607.0502(2), Florida Statutes, F&L Corp. has sent notice of its resignation as registered agent of the Company at the business address of the Company located at 1265 S. Semoran Boulevard, Suite 1244, Winter Park, Florida 32792, with a copy of such notice being sent to the Company's director, Joseph K. Phillips, at 5067 Tangerine Avenue, Winter Park, Florida 32792.

4. On December 15, 1999 F&L Corp. sent notice of its resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 14 day of December, 1999.

Gregory K. Smalls
Notary Public, State of Florida at Large

My Commission Expires: 9/24/00

