

P97000046469

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OF COUNSEL
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SYDNEY L. JACKOWITZ
LILA INGATE McHENRY
MICHAEL J. CANAN

February 16, 1999

Resignation

Via Hand Delivery

RA

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

800002777028--0
-02/16/99-01059-009
*****87.50 *****87.50

To Whom It May Concern:

Enclosed for filing, please find **RESIGNATION OF REGISTERED AGENT**, along with a check in the amount of **\$87.50** for the applicable filing fees for the following entity:

The Reel-To-Reel Picture Show, Inc.
Document Number: P97000046469

Please "date stamp" the enclosed photocopy of the **RESIGNATION** for our records.
Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR.32
Stiglitz/5038-1

DR
2/16/99

RESIGNATION OF REGISTERED AGENT

FILED
99 FEB 16 PM 4:25
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Byrd F. Marshall, Jr.

(Name of registered agent)

hereby resigns as Registered Agent for The Reel-To-Reel Picture Show, 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 31st day after the date on which this statement is filed.



(Signature of resigning agent) Byrd F. Marshall, Jr.

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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