SIDNEY EFRONSON

ATTORNEY-ABOGADO

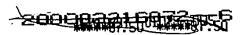
SIDNEY EFRONSON
SARINI R. RUSS) COSTANZO*
LEONARD H.WEINSTEIN
*ADMITTED TO PL. N. VILL D.C. DARS

June 17, 1997

SUITE 100
2250 SOUTHWEST 3R0 AVENUE
(CORAL WAY)

TELEPHONE (305) 858-7844
TELEFAX (305) 858-7905

Secretary of State Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314



Dear Sir:

Enclosed please find my resignation as the Resident Agent for BLUE SPACE, INC., as well our check in the amount of \$87.50. Please file same and send us proof of filing.

Also enclosed, please find the letter of resignation as President, Vice President, Secretary, and Director and likewise ask you to file same and send us proof of filing.

Trusting to hear from you by return mail, I remain,

Very truly yours,

200002216872---6 -06/19/97--01025--005 ******87.50 ******87.50

SARINO R. COSTANTO, ESQ.

/lb.

Enc.: 2

Miller

RESIGNATION OF REGISTERED AGENT

Pursuant to the Provisions of Section 607.0502 (2) or 607.1509, of the Florida Statutes, the undersigned, SARINO R. COSTANZO,

HEREBY resigns as Registered Agent for BLUE SPACE, INC., a copy of this Resignation was mailed to the above-listed Corporation at its last known address.

The agency has terminated and the office discontinued on the 31st day after the date on which the statement was filed.

DATED in Miami, Florida this 17th day of 1997.

SARINO R. COSTANZO