

**SIDNEY EFRONSON**  
ATTORNEY-ABOGADO

SIDNEY EFRONSON  
SARINO R. (RUSS) COSTANZO\*  
LEONARD H. WEINSTEIN  
\*ADMITTED TO P.L.N.Y. & D.C. BARS

SUITE 100  
2250 SOUTHWEST 3RD AVENUE  
(CORAL WAY)  
MIAMI, FL 33135-0000

TELEPHONE (305) 858-7844  
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June 17, 1997

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,

  
SARINO R. COSTANZO, ESQ.  
/lb.

Enc.: 2

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

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APPROVED

*CM*  
*200002216872*

### 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 17<sup>th</sup> day of June 1997.

  
SARINO R. COSTANZO