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SECRETARY OF STATE  
Tallahassee, FL 09101

35.00/en/Rep  
8-29-05

**Florida Department of State,**

**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, **INTRASTATE REGISTERED AGENT CORPORATION** hereby resigns as Registered Agent for **BIG HEART 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.

**INTRASTATE REGISTERED AGENT  
CORPORATION**

By: *Frances G. Faigenblat*  
Name: Frances G. Faigenblat  
Title: Vice President

Date: 8-22-05

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**FEE FOR FILING THIS DOCUMENT:**

**\$87.50 - Active Corporation**

**\$35.00 - Administratively Dissolved Corporation**

**Division of Corporations - P.O. Box 6327 - Tallahassee, FL 32314**