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MCDONALD, FLEMING, MOORHEAD & FERGUSON

ATTORNEYS AT LAW

MICHAEL L. FERGUSON
ATTORNEY

BRIGADIER GENERAL
U.S. ARMY (RETIRED)

ALSO ADMITTED IN DISTRICT OF COLUMBIA

4300 BAYOU BOULEVARD, SUITES 12 & 13
PENSACOLA, FLORIDA 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

TELEPHONE (850) 477-0660
TELECOPIER (850) 477-4510

October 18, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

500003018955--4
-10/19/99-01031-001
*****35.00 *****35.00

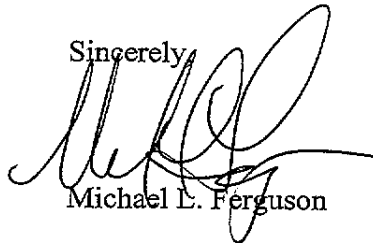
Re: Soul J.A.H. Music, Inc.

Dear Madam or Sir:

Enclosed for filing is the Resignation of Registered Agent for the above-referenced corporation, along with the \$35.00 filing fee.

Please provide me with confirmation of filing and acceptance of the Resignation.

Sincerely,



Michael L. Ferguson

MLF/sew

Enclosures

FILED
99 OCT 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA resig,

V. SHEPARD OCT 29 1999

RESIGNATION OF REGISTERED AGENT

AFFIDAVIT

FILED
99 OCT 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared MICHAEL L. FERGUSON, who, by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That I, MICHAEL L. FERGUSON, have resigned as Registered Agent of Soul J.A.H. Music, Inc., a Florida corporation;
2. That the corporation has been notified in writing of the resignation at 6400 Long Street, #26, Pensacola, Florida 32504 and 700 West Truman Avenue, K-119, Pensacola, Florida 32505; and,
3. That corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT.




MICHAEL L. FERGUSON

Sworn to and subscribed before me on this 18th day of October, 1999, by MICHAEL L. FERGUSON, who is personally known to me.

(SEAL)



SHERRY EILEEN WARE
My Commission CC550356
Expires Apr. 24, 2000


NOTARY PUBLIC
My Commission Expires: 4/24/00