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January 14, 2000

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

Re: R & R Entertainment of Weirsdale, Inc. (INACTIVE)
Resignation of Registered Agent - by Robert Moody

TO WHOM IT MAY CONCERN:

We are enclosing herewith original Resignation of Registered Agent by Robert Moody, executed as Registered Agent of R & R Entertainment of Weirsdale, Inc., a Florida corporation, having its registered office at 13939 SE Highway 42, Weirsdale, Florida 32195. Copy of this Resignation has been mailed to R & R Entertainment of Weirsdale, Inc. at said registered office on the 14th day of January, 2000.

Also enclosed is ~~our~~ check payable to your order in the amount of \$35.00 in payment of the fee for handling in connection with this inactive corporation.

If there are questions of any kind, please call. Thank you.

Sincerely yours,

HERBERT M. WEBB, P.A.

Herbert M. Webb
Herbert M. Webb, Attorney

FILED
00 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc Mr. Robert Moody

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RESIGNATION OF REGISTERED AGENT

TO: Department of State
Tallahassee, Florida 32304

Please take notice that the undersigned hereby resigns as the Registered Agent of R & R ENTERTAINMENT OF WEIRSDALE, INC., a Florida corporation, having its registered office at 13939 SE Highway 42, City of Weirsdale, County of Marion, State of Florida. Written notice of the undersigned's resignation was given to R & R ENTERTAINMENT OF WEIRSDALE, INC., a Florida corporation, on this _____ day of _____, 2000, at 13939 SE Highway 42, Weirsdale, Florida 32195, the last known address of such corporation.

Pursuant to the provisions of Section 607.037(3) of the Florida General Corporation Act, this resignation shall take effect 30 days after due receipt of it by the Department of State.

Dated Jan. 21, 2000.

Robert Moody
ROBERT MOODY

FILED
00 JAN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA