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June 16, 1999

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

Re: Independent Television Productions, Inc.
Filing of Resignation of Registered Agent and filing of Certificate of Designation
and Acceptance of Designation of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Resignation of Registered Agent and an original of Designation and Acceptance of Resignation of Registered Agent, along with one. Also enclosed is check number 4921 in the amount of \$122.50 to cover the filing fee documents.

Thank you for your assistance in this matter. If you need more information, please give me a call.

Sincerely,

V. P. Hammond
V. Paige Hammond

VPH/scc
Enclosures

cc: Melanie Nugent
Richard L. Senninger

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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, Melanie Q. Nugent, hereby resigns as Registered Agent for Independent Television 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.

Melanie Q. Nugent
Melanie Q. Nugent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA