



BROWARD FINANCIAL CENTRE
500 EAST BROWARD BOULEVARD
SUITE 1130
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE: 954.764.7060
FACSIMILE: 954.761.8135
www.broadandcassel.com

AMY C. GRABLE, ESQ.
DIRECT LINE: (954) 745-5217
DIRECT FACSIMILE: (954) 713-0962
EMAIL: agrable@broadandcassel.com

P99000/01552

May 15, 2000

VIA CERTIFIED MAIL/RETURN
RECEIPT REQUESTED P271045366

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 2:01

Re: DRJ Entertainment, Inc.

100003258181--0
-05/18/00--01124--022
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find two (2) Officer/Director Resignations with regard to the above referenced corporation, together with the necessary fees of \$35.00 for each resignation. Please process in your usual manner.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

BROAD AND CASSEL

Amy C. Grable, Esq.

ACG:jg

Enclosures

cc: Ren Fanning
Dennis D. Buchanan
William C. Phillippi, P.A.

o/d resign.

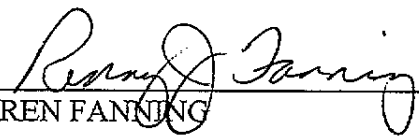
V. SHEPARD JUN 1 2000

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

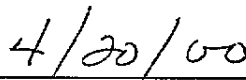
OFFICER/DIRECTOR RESIGNATION

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DIVISION OF CORPORATIONS
00 MAY 18 PM 2:01

I, Ren Fanning, hereby resign immediately as President of DRJ Entertainment, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation..



REN FANNING



DATE