

V49129

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT RESIGNATION

ENTERTAINMENT & LEISURE U.S.A., INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 18, 1999

ENTERTAINMENT & LEISURE U.S.A., INC.  
4630 S. KIRKMAN RD. #331  
ORLANDO, FL 32811

SUBJECT: ENTERTAINMENT & LEISURE U.S.A., INC.  
REF: V49129

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Darlene Connell  
Corporate Specialist


FAX Aud. #: H99000020639  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESIGNATION OF REGISTERED AGENT  
OF  
ENTERTAINMENT & LEISURE U.S.A., INC.

Pursuant to the provisions of Chapter 607.0502, Florida Statutes, the undersigned, Craig S. Pearlman, hereby resigns as Registered Agent for Entertainment & Leisure U.S.A., Inc. A copy of this resignation was mailed to the above listed corporation at its known address.

Said resignation will take effect thirty-one (31) days after receipt of such Notice and payment of fee to the Department of State.

  
\_\_\_\_\_  
Craig S. Pearlman

Date: 8/18/99

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TALLAHASSEE, FLORIDA

Craig S. Pearlman  
Killgore, Pearlman, Stamp, Ornstein & Squires  
P.O. Box 1913, Orlando, FL 32802-1913  
(407) 425-1020, Fla Bar No. 245501

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