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FILED
99 FEB 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1999

RE: GAETANO SPECIALTIES, LTD., INC. (CA. DOM.)
GERMANIA FINANCIAL CORPORATION (IL. DOM.)
Formerly: ALTON RIVERSIDE SERVICE CORPORATION
PERTEC PERIPHERALS CORPORATION (DE. DOM.)
Formerly: PERTEC EQUIPMENT CORPORATION

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

100002776351--4
-02/15/99-01153-008
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of 35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

1633 Broadway
New York, NY 10019

TA: hm
Enclosure

RA resig

VS FEB 19 1999



Florida Department of State, Jim Smith, Secretary of State

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent) GERMANIA FINANCIAL CORPORATION
Registered Agent for Formerly: ALTON RIVERSIDE SERVICE CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

A copy of this resignation was mailed to the above listed corporation at its last known address.
701 Market Street
St. Louis, MO 63101
Attn: Brent Waxman Attorney

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.



SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation