

CT CORPORATION SYSTEM

FOI000005101

September 20, 2002

RE: TITAN WHOLESAL, INC.

(TN. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
109 East Gaines Street
Tallahassee, Florida 32399

500008020535--9
-09/25/02--01065--008
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED
02 SEP 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOI000005101
RARS 2P YCM
9-27-02

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

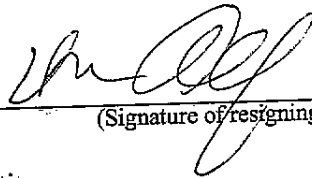
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for TITAN WHOELSALE, INC.
(Name of corporation) (TN.DOM.)

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.



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 27 AM 11:59

FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314