

CT CORPORATION SYSTEM

P 39030

March 9, 2001

RE: SPECIALTY MANAGEMENT GROUP, INC. (TX.DOM.)  
 TECMEC INCORPORATED (OH.DOM.)  
 VENTANA CORPORATION (CT.DOM.)  
 SCOTT WETZEL SERVICES, INC. (WA.DOM.)

Secretary of State  
 Corporate Records Bureau  
 Division of Corporations  
 409 East Gaines Street  
 Tallahassee, Fl. 32399

400003850864--0  
 -03/13/01--01087--001  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

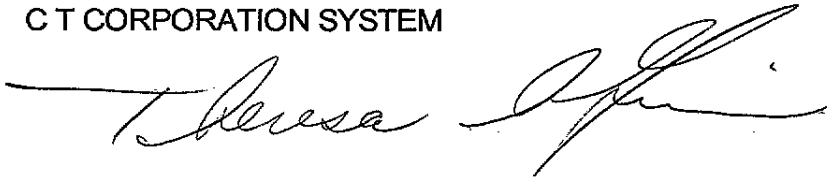
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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

01 MAR 13 AM 10:01  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

TA:lk

Enclosure

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

cc 3/16  
 re resign

**RESIGNATION OF REGISTERED AGENT**

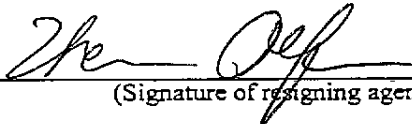
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM  
(Name of registered agent)

hereby resigns as Registered Agent for SPECIALTY MANAGEMENT GROUP, INC. (TX.DOM.)  
(Name of corporation)

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  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

**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

**FILED**  
01 MAR 13 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA