

CT CORPORATION SYSTEM

354144

August 3, 1998

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

RE: BEST BUY FURNITURE, INC. (FL. DOM.)
PALM BEACH CAPITAL CORPORATION (FL. DOM.)

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

300002612083--9
-08/10/98--01105--012
*****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 are 2 checks in the amount of \$87.50 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld/il
enclosure

FILED
98 AUG 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DM
354144 / 2 pg
RA 2008
8-14-98



Florida Department of State, Jim Smith, Secretary of State

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)

Registered Agent for PALM BEACH CAPITAL CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Fischel & Kahn Ltd
190 S. LaSalle Street
Suite 2850
Chicago, IL 60603-3410

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation