

416512

WINTHROP, STIMSON, PUTNAM & ROBERTS

ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1490
TELEPHONE: 212-858-1000
TELEFAX: 212-858-1500

1133 CONNECTICUT AVENUE, N.W.
WASHINGTON, DC 20036
TELEPHONE: 202-775-9800
TELEFAX: 202-833-8491

695 EAST MAIN STREET
STAMFORD, CT 06904-6760
TELEPHONE: 203-348-2300
TELEFAX: 203-965-8226

125 WORTH AVENUE
PALM BEACH, FL 33480

TELEPHONE: 561-655-7297
TELEFAX: 561-833-6726

2 THROGMORTON AVENUE
LONDON EC2N 2DL ENGLAND
TELEPHONE: 011-44171-628-4931
TELEFAX: 011-44171-638-0443

RUE DU TACITURNE 42
B-1000 BRUSSELS, BELGIUM
TELEPHONE: 011-322-230-1392
TELEFAX: 011-322-230-9288

6-7, ATAGO 1-CHOME
MINATO-KU, TOKYO 105, JAPAN
TELEPHONE: 011-813-3437-9740
TELEFAX: 011-813-3437-9261

2505 ASIA PACIFIC FINANCE TOWER
CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

February 19, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ricate Tile Corporation

Dear Sir or Madam:

Enclosed please find the original Affidavit of Resignation of Officer and/or Director for the above-referenced corporation. Further enclosed please find our clients check made payable to the Florida Department of State - Division of Corporations in the amount of \$35.00, which represents the filing fee for such.

Thank you for your attention to this matter.

Sincerely,

Deborah Bates
Deborah Bates
Secretary of Guy Rabideau

db
Enclosures

FILED
99 FEB 22 AM 8:03
SECRET/STATE
TALLAHASSEE, FLORIDA

200002782792-0
-02/22/99-01081-016
*****35.00 *****35.00

Resign. Off.
2-24-99
CC



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
99 FEB 22 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Richard W. Pearson after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

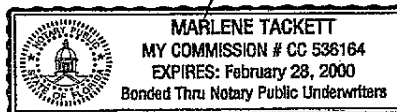
I, Richard W. Pearson hereby resign as Vice President of
(Title)
Ricate Tile Corporation, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

(X) Richard W. Pearson
Signature of resigning officer/director
Richard W. Pearson

Sworn to and subscribed before me this 10 day of FEB 1999.

Marlene Tackett
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00