

CT CORPORATION SYSTEM

November 5, 2001

437297

RE: PROCUREMENT CENTRAL, INC.
TRISTAR AEROSPACE, INC.
Formerly: TRI-STAR AEROSPACE, INC.

(DE. DOM.)
(FL. DOM.)

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

200004676342--9
-11/13/01-01042-024
*****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 2 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,

CT CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

FILED
01 NOV 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A CCH LEGAL INFORMATION SERVICES COMPANY

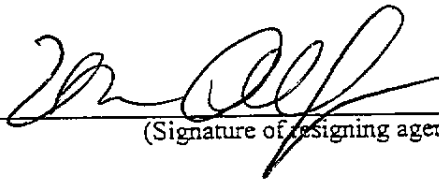
as per resign 11-15

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)
TRISTAR AEROSPACE, INC. (FL. DOM.)
hereby resigns as Registered Agent for Formerly: TRI-STAR AEROSPACE, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O McBride Baker & Coles 500 W. Madison Street 40th Floor
Chicago, IL 60661-2511 Attn: G.G. Roberson Junior
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 NOV 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA