

520364

CT CORPORATION SYSTEM

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

September 14, 1998

RE: IMPERIAL INDUSTRIAL GROUP, INC. (FL. DOM.)
INTER-CITY GAS LIMITED (ALB. DOM.)
INTERASTRA CORPORATION (AL. DOM.)
INTERNATIONAL CLASSIX, INC. (FL. DOM.)
INTERVEST CORPORATION (MA. DOM.)
D/B/A INTERVEST CORPORATION OF MASSACHUSETTS, INC.

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

300002643953--6
-09/18/98-01096-004
*****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 5 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 &
Assistant Secretary

TA: il/hm
enclosure

FILED
98 SEP 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Resign
9-23-98
CC



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 SEP 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IMPERIAL INDUSTRIAL GROUP, INC.
(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 Coopers & Lybrand
145 King Street West
Toronto, Ontario M5H 1V8, Canada
Attn: James Coatsworth

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



SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation