

**N C R NATIONAL  
CORPORATE  
RESEARCH, LTD.**

AN AFFILIATE OF NATIONAL CODE CORPORATION

225 West 34th Street  
(212) 947-7200

Suite 2110  
(800) 221-0102

New York, New York 10012-0032  
Facsimile (212) 564-6083

November 19, 1997

RE: THE ARIL GROUP, INC.

Florida Department of State  
Jim Smith, Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002355127--1  
-11/24/97--01035--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is a Resignation of Registered Agent on behalf of the above company which has been Administratively Dissolved since 8/25/95. Also enclosed, is a check in the amount of \$35.00 to cover filing fees.

The company was informed of our intent to resign on October 16, 1997. Kindly submit for filing and return a stamped filed copy to the undersigned.

Sincerely,

*Norma Rodriguez*

Norma Rodriguez  
Registered Agent Specialist

NR/lp

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

*OK  
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11-24-97  
208*



Florida Department of State, Jim Smith, Secretary of State

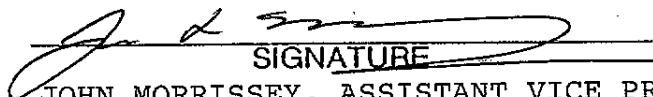
## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes; the undersigned, NATIONAL CORPORATE RESEARCH, LTD. hereby resigns as  
(name of registered agent)  
Registered Agent for THE ARIL GROUP, INC.  
(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 the statement was filed.

NATIONAL CORPORATE RESEARCH, LTD., INC.

  
SIGNATURE

JOHN MORRISSEY, ASSISTANT VICE PRESIDENT

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA