

637916

CT CORPORATION SYSTEM

January 9, 1998

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

RE: THE HALLMARK GROUP, INC. (GA. DOM.)
HOFMANN CORPORATION AUTOMOTIVE SERVICE EQUIPMENT (N.J. DOM.)
HOME X-RAY SERVICE OF TULSA, INC. (FL. DOM.)
IBI SECURITY SERVICE, INC. (TX. DOM.)

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

300002408423-5
-01/22/98-01042-017
*****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 4 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: hm
enclosure

RECEIVED
98 JAN 16 AM 8:32
DIVISION OF CORPORATIONS

CORPARES

R.A. Resign
01-20-98
CC

FILED
98 JAN 16 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 4: 10

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 HOME X-RAY SERVICE OF TULSA, 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 NSI Services, Inc.
8383 Wilshire Blvd. Ste. Te810
Beverly Hills, CA 90210
Attn: LLOYD DUNN

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

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)