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CT CORPORATION SYSTEM

FILED
99 FEB 15 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: GAETANO SPECIALTIES, LTD., INC.
GERMANIA FINANCIAL CORPORATION
Formerly: ALTON RIVERSIDE SERVICE CORPORATION
PERTEC PERIPHERALS CORPORATION
Formerly: PERTEC EQUIPMENT CORPORATION

(CA. DOM.)

(IL. DOM.)

(DE. DOM.)

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

800002776348--3

-02/15/99-01153-007

*****35.00 *****35.00

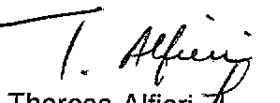
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 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


Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

RA resig.

VS FEB 19 1999



Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GAETANO SPECIALTIES, LTD., INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA

A copy of this resignation was mailed to the above listed corporation at its last known address.

C/O Pedersen & Houtt P.C.
161 N. Clark Street Suite 3100
Chicago, IL 60601-3224
Attn: Heidi L. Shales

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