842525

November 1, 1999

RE: ALL SEASONS RESORTS, INC.

COLOR TILE, INC.

(WA. DOM.)

(DE. DOM.).

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 900003036969---5 -11/05/99--01092--002 ******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,

C.T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

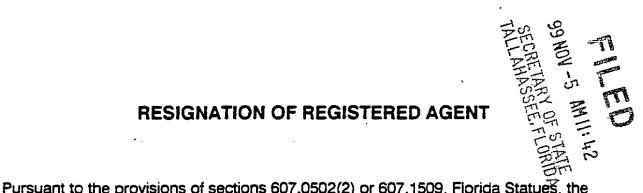
TA:ld Enclosure 99 HOV -5 MIII: 42 SECRETARY OF STATE





Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT



undersigned, C T CORPORATION SYSTEM	hereby resigns as
(name of registered agent) Registered Agent for COLOR TILE, INC.	
(name of co	rporation)
ORGANIZED UNDER THE LAWS OF THE STATE OF _	DELAWARE
A copy of this resignation was mailed to the abou	ve listed corporation at its last known
515 Houston Street	

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

Ft. Worth, TX 76102

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation