

843227

CT CORPORATION SYSTEM

FILED
99 JUL 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

July 16, 1999

RE: TORRE CONSTRUCTION COMPANY, INC.
TOTTENHAM, INC
TRIAD MICROSYSTEMS, INC.
TWIGLAND FASHIONS, INC.
TWIXTEL TECHNOLOGIES INC.

(CA. DOM.)
(CO. DOM.)
(CA. DOM.)
(TX. DOM.)
(DE. DOM..)

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

300002941513--7
-07/26/99-01130--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 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,

CT CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri *col*
Senior Supervisor &
Assistant Secretary

RA Res
7-29-99
MS

TA: il
enclosure



Florida Department of State, Jim Smith, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 TORRE CONSTRUCTION COMPANY, 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.

2550 E Miraloma Way
Rancho Cucamonga, CA. 92806-1608
Attn: Leo C Murphy Vice President Finance

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