

845992

October 15, 1998

RE: K., INC. (FL. DOM.)
KMS/DOMINA MORTGAGE & INVESTMENT COMPANY (OH. DOM.)
KENILWORTH-BY-THE-SEA, INC. (OH. DOM.)
KENNEDY STUDIO'S, INC. (MA. DOM.)
KIPLING MANOR RETIREMENT CENTER, INC. (FL. DOM.)

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

700002667287--6
-10/19/98-01119-006
*****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,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
enclosure

RA Res
10-21-98
BOS

98 OCT 19 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



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, C T CORPORATION SYSTEM hereby resigns as

(name of registered agent)

Registered Agent for KMS/DOMINA MORTGAGE & INVESTMENT COMPANY

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF OHIO

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

C/O Albert A. Savill
702 Sweetwater Club Blvd.
Longwood, FL 32750

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


SIGNATURE
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:18

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation