

March 15, 1999

849101

RE: THE SIDWELL COMPANY (IL. DOM.)
TAAG. INC. (NY. DOM.)

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

000002812190--3
-03/19/99-01080-009
*****87.50 *****87.50

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 \$87.50 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

FILED
MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

849101
RAR
3-19-99
JPS



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 TAAG, INC. (name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

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

C/O Adia Service, Inc. 100 Redwood Shores Pkwy Redwood City, CA 94065 - Attn: Doreen Fenfield

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

Handwritten signature of the Assistant Secretary, with a stamp: FILED MAR 19 AM 11:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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)