



CT System

January 17, 1997

A29780

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE: BEVERLY HILLS SECURITIES COMPANY, LTD. (FLA. DOM.)

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

400002062334--0
-01/17/97--01101--014
*****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 1 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA: of
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 PM 12:31

APPROVED
AND
FILED

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1051(2), Florida Statutes, the undersigned,

C T CORPORATION SYSTEM

(Name of Registered Agent)

, hereby resigns as Registered Agent for

BEVERLY HILLS SECURITIES COMPANY, LTD.

(FL. DOM.)

(Name of Limited Partnership)

A copy of this resignation was mailed to the above listed partnership at its last known address. c/o Thomas Jones Weiner Brodsky Sidman & Kider, P. C.

1350 New York Avenue , Ste. 800 Washington DC 20005

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

Sharon Alfieri

(Signature)

ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 PM 12:31

APPROVED
AND
FILED

FILING FEE: \$ 87.50