

F000000006450

CT CORPORATION

May 22, 2002

RE: EZ2GET.COM, INC. (DE. DOM.)  
Formerly: EZ2GET, INC.

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

700005637587--9  
-05/29/02--01041--003  
\*\*\*\*\*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 1 checks in the amount of \$35.00 each to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM



Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

FILED  
02 MAY 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RW  
6/3/02  
(1a)

111 Eighth Avenue  
New York, NY 10011

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

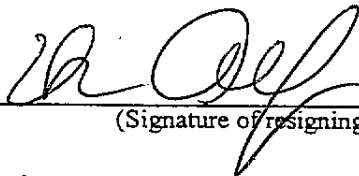
Florida Statutes, the undersigned, C T CORPORATION SYSTEM  
(Name of registered agent)

hereby resigns as Registered Agent for EZ2GET.COM, INC. (DE. DOM.) (#F00000006450)  
Formerly: EZ2GET, INC.  
(Name of corporation)

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

9101 LBJ Freeway, Ste. 5000 Dallas, TX 75243 Attn: Tax/Legal Department

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



(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 MAY 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA