

F01000003989

August 5, 2002

RE: CPE PEO, INC.
FOREVER XXI, INC.
FORTEL, INC.
FASHION 21, INC.

(CA. DOM.)
(CA. DOM.)
(DE. DOM.)
(CA. DOM.)

Secretary of State
Corporation Record Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

600007052066--7
-08/12/02--01052--005
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Also enclosed find 4 checks in the amount of \$ 87.50 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
02 AUG 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01000003989
2002-08-16
8-16-02
2002-08-16

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, CT CORPORATION SYSTEM

(Name of registered agent)

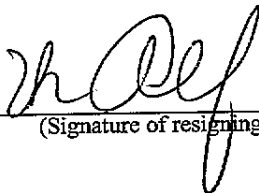
FOREVER XXI, INC. (CA. DOM.)

hereby resigns as Registered Agent for _____

(Name of corporation)

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

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:

CT CORPORATION SYSTEM - Theresa Alfieri

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

FILED
02 AUG 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CR2E046(9/98)