+ 01000006028

July 15, 2002

RE: AKKO CORP. (FL. DOM.)

AMERITREND CORPORATION (FL. DOM.)

EXPRESSIONS FOREVER, INC. (AL. DOM.)

HOME DIRECTOR, INC. (DE. DOM.)

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

00000659880--0 -07/24702-01009-007 *****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 _____ 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 D2 JUL 26 PM 2: 51
SECRETARY OF STATE
PALLAHASSEF OF STATE

111 Eighth Avenue New York, NY 10011 Lologoood for

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, CTC | CORPORATION SYSTEM (Name of registe | red agent) | ····· |
|---|---|------------------------|-----------|
| hereby resigns as Registered Agent for _ | HOME DIRECTOR, INC. (Name of corpo | (DE. DOM.) | |
| A copy of this resignation was mailed to | the above listed corporation | n at its last known ad | dress. |
| The agency is terminated and the office of this statement is filed. | discontinued on the 31st day | y after the date on wh | rich |
| , - | nature of resigning agent) | TALLAHASSE | DZ JUL 26 |
| If signing on behalf of an entity: | V | | |
| C T CORPORA? | TION SYSTEM - Theresa A yped or Printed Name) | Alfieri Si | 2:54 |
| ASSI | STANT SECRETARY (Capacity) | | |
| | (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

CR2E046(9/98)