

F42184

CT CORPORATION SYSTEM

February 2, 1998

1633 Broadway  
New York, NY 10019  
Tel. 212 246 5070

RE: KARJENJO INVESTMENTS, INCORPORATED (FL. DOM.)  
KENT CAPITAL, LTD. (DE. DOM.)  
Formerly: ACTION CAPITAL CORPORATION (DE. DOM.)  
KENTUCKY WINGS, INC. (KY. DOM.)  
KERNWOOD COMPANY, INC. (FL. DOM.)  
KIPPHUT & NEUMANN CO. INC. (N.Y. DOM.)

FILED  
98 FEB -9 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

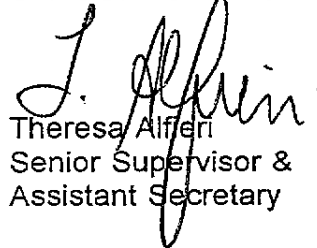
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 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: hm  
enclosure

  
2/9



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

FILED  
98 FEB -9 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 KARJENJO INVESTMENTS, INCORPORATED  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Florida

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

20 Highland Ave.  
Toronto, Ontario, M4W 2A3  
Canada

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

  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation