F92000000925

July 8, 1999

RE: PRE-NEED FUNERAL PROGRAMS, INC.

(LA. DOM.)

TERRA SOUTH, INC.

(IL. DOM.)

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

600002930026---0 - -07/13/99--01054--009 ******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 <u>2</u> checks in the amount of <u>\$35.00</u> 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.

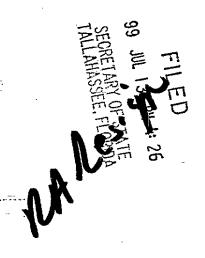
Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA:ld Enclosure

CT CORPORATION SYSTEM



1633 Broadway New York, NY 10019 TLEWIS JUL 1 5 1999.



Florida Department of State, Jim Smith, Secretary of State



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statues, the		
undersigne Registered	(name of registered agent)	_ hereby resigns as
ricgistorea	(name of corporation)	
ORGANIZED	UNDER THE LAWS OF THE STATE OFILLI	NOIS
A copy of this resignation was mailed to the above listed corporation at its last known address. 1520 N. Rock Run Dr. Barr Professional Bldg., Ste. 22 Joliet, IL 60435 Attn: George Barr, Attorney		

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

ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation