

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 2 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:ld
Enclosure

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019

FILED
99 JUL 13 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. LEWIS JUL 15 1999



Florida Department of State, Jim Smith, Secretary of State

FILED
JUL 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

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 TERRA SOUTH, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation