

F930000002009

August 8, 1997

RE:

BMH MATERIALS INC. (TX. DOM.)  
CHILDREN'S FACTORY OUTLET, INC. (FL. DOM.)  
KID'S ZONE, INC. (FL. DOM.)  
REI, INC. (TN. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
409 E. Gaines Str.  
Tallahassee, FL 32399

100002267701--6  
-08/14/97--01132--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$87.50 each to cover the required filing fee. Enclosed find a check of \$35.00 dollars to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon 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/cdm  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ON  
F930000002009  
RA/RS  
8-15-97  
JPS



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 Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as  
(name of registered agent)

Registered Agent for REI, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE

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

c/o Harkavy, Shainberg, Kosten & Kaplan, P.A.  
530 Oak Court Dr.  
Memphis, TN 38117

Attn: Michael Kaplan

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

  
\_\_\_\_\_  
SIGNATURE  
ASSISTANT SECRETARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation