493000002009

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.

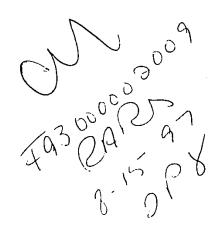
Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/cdm Enclosure



FILED

7 AUG 15 PH 3: 2





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				
undersigned, C T CORPOR	RATION SYSTEM of registered agent)		resigns as	
Registered Agent for REI, INC.				
	(name of corporation)			
ORGANIZED UNDER THE LAWS	OF THE STATE OF _	TENNESSEE	97 AJIG SEGRE TALLAH	
A copy of this resignation was mailed to the above listed corporation at its last known address.				
C/	o Harkavy, Shainbe O Oak Court Dr.	rg, Kosten & Kap	lan, P.A.hi	
	mphis, TN 38117		ဝို့ႏ္	
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

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314 CR2E046 (7-90)

APPROVEI