

CT CORPORATION SYSTEM

F94000001572

111 Eighth Avenue December 13, 1999  
New York, NY 10011

RE: BATTERIES ETC. INC. (WA. DOM.)  
HERMAN'S SPORTING GOODS, INC. (DE. DOM.)  
HOMEOWNER'S FINANCIAL SERVICES, INC. (OH. DOM.)  
Formerly: REAL-FIND MORTGAGE COMPANY  
IHN/NEW HEALTH MANAGEMENT SYSTEMS, INC. (PA. DOM.)  
Formerly: NEW HEALTH MANAGEMENT SYSTEMS, INC.

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

200003074482--3  
-12/20/99--01013--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

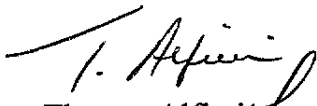
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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,

CT CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

FILED  
99 DEC 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all  
resign  
1-5-00*

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM  
(Name of registered agent)

hereby resigns as Registered Agent for BATTERIES ETC. INC. (WA. DOM.)  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
C/O Battery One Stop, Ltd. 395 Summit Point Drive Ste. 2

Henrietta, NY 14467-9609

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

*Mani*  
(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM  
(Typed or Printed Name)

ASSISTANT SECRETARY  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**

**FILED**  
99 DEC 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA