

F9500000 2877

July 23, 1999

RE: DIRECT FINANCIAL SERVICES, INC. (IN. DOM.)  
ECOTYRE TECHNOLOGIES, INC. (DE. DOM.)  
HS CONSTRUCTION CO. d/b/a HGS CONSTRUCTION CO. (MO. DOM.)  
REPUBLIC MANAGEMENT INC. (TX. DOM.)

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

800002947968--2  
-08/02/99--01142--008  
\*\*\*\*\*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,

C T CORPORATION SYSTEM

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:il  
Enclosure

FILED  
99 AUG -2 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA  
8/11/99



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

FILED  
99 AUG -2 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, undersigned, C T CORPORATION SYSTEM hereby resigns as  
(name of registered agent)  
Registered Agent for ECOTYRE TECHNOLOGIES INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

A copy of this resignation was mailed to the above listed corporation at its last known address. 37 Hewes Street Port Jefferson Station, NY 11776

Attn: Teresa A. Mari

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