

CT CORPORATION SYSTEM

F 95000004033

September 14, 1998

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

RE: CRAIN INDUSTRIES, INC. (DE. DOM.)
ENVIRONMENTAL TRANSPORTATION SERVICE, INC. (OK. DOM.)
HIGH FLYERS, INC. (AL. DOM.)
TIMBERLAKE APARTMENTS, INC. (FL. DOM.)
TREFILARBED OF ARKANSAS, INC. (AR. DOM.)

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

900002644899--4
-09/21/98-01102-024
****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 5 checks in the amount of 87.50 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

Theresa Alfieri *cdh*
Senior Supervisor &
Assistant Secretary

TA: il/hm
enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 CRAIN INDUSTRIES, 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.
c/o Ellen Lipsitz, Mills & Partners, Inc.
101 South Hanley Road Suite 400
St. Louis, Mo. 63105

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA