

CT CORPORATION SYSTEM

June 3, 1998

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

RE: AMERICAN SOUTHERN TECHNOLOGY, INC. TN. DOM.

F96000001193

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

300002555183--6
-06/10/98--01085--004
*****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 1 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
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

APPROVED
AND
FILED

98 JUN 12 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F96000001193
M. BARS
208
6-12-98



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 AMERICAN SOUTHERN TECHNOLOGY, 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.

4524 Burrow Drive Suite 3
North Little Rock, AR 72116
Attn: Richelle Wilson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 JUN 12 PM 9:38

APPROVED
AND
FILED

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