



CT System

F96000003282

September 26, 1997

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE: THE BISON GROUP, INC. (AR. DOM.)
CHESSOR CARTAGE COMPANY (TN. DOM.)
ORLANDO FORD NEW HOLLAND, INC. (DE DOM.)

FILED
9 OCT 14 AM 11:59
TALLAHASSEE, FLORIDA

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

900002319749-- 5
-10/14/97--01029--007
*****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 2 checks in the amount of \$35.00 each 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. Also enclosed find a check in the amount of \$87.50 to cover the required filing fee for the active company.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA: cf
enclosure

PA.
Resign.
10/16/97
De



Florida Department of State, Jim Smith, Secretary of State

97 OCT 14 AM 11:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE BISON GROUP, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ARKANSAS

A copy of this resignation was mailed to the above listed corporation at its last known address.

930 E Jefferson Att: Controller
Siloam Springs AR 72761

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

Theresa Alfieri
SIGNATURE
ASSISTANT SECRETARY
Theresa Alfieri

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation