

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

RE: PEERLESS FINANCIAL SERVICES, INC. SRM SELMA, INC.

(DE. DOM.) (AL. DOM.)

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

.600002862216--5 -05/04/99--01078--004 ******35.00 ******35.00

Dear Sir:

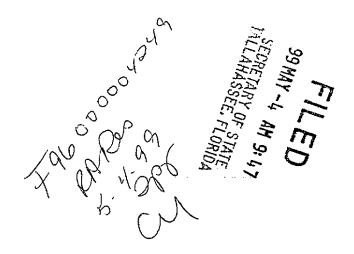
We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are <u>2</u> checks in the amount of <u>\$35.00</u> each to cover the required filing fee.

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

TA:ld Enclosure





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 Statues, the	
undersigned, C T CORPORATION SYSTEM	hereby resigns as
(name of registered agent) Registered Agent for PEERLESS FINANCIAL SERVICES, 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 Keller Financial Services, Inc. 18167 US HIGHWAY !(North - Suite 450 Clearwater, FL ##&c\$ Attn: John Hallstrom, V.P. Finance/CFO 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 Corpora

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314 CR2E046 (7-90)