

CT CORPORATION SYSTEM

F960000004249

April 21, 1999

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--9

-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 2 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,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

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FILED
99 MAY -4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 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 1 North - Suite 450
Clearwater, FL 34615

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 Corporation

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

FILED
99 MAY -4 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE