

July 23, 1999

796000005102

RE: B-E HOSPITAL EQUIPMENT SOUTH, INC.
BV FUNDING CORP.
BRITTAN COMMUNICATIONS INTERNATIONAL
CORPORATION d/b/a BCI CORP.
ELIAS VENTURES, INC.

-(FL. DOM.)
(DE. DOM.)
(TX. DOM.)
(NV. DOM.)

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

FILED
99 AUG -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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

700002948277--8
-08/02/99--01156--016
*****87.50 *****87.50

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

796000005102
cu



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 BV FUNDING CORP.

(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 BankVest Capital Corp.

200 Nickerson Road Marlboro, MA 01752

Attn: Charles Cross

Chief Legal Officer

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA