

FHS CORPORATE SERVICES, INC.

THREE GOLDEN BEAR PLAZA
11780 U.S. HIGHWAY ONE, SUITE 300
NORTH PALM BEACH, FLORIDA 33408

TELEPHONE (888) 627-8100 FACSIMILE (888) 627-8103

F96000006179

July 7, 1997

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002236501--8
-07/11/97--01117--008
*****87.50 *****87.50

Re: Ky-Gasbusters, Inc. - Doc. No. F96000006179

Dear Sir/Madam:

Enclosed is the Resignation as Registered Agent and Office of FHS Corporate Services, Inc. with regard to the above-referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee for same.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW,

By:

Christy L. Swendsen
Christy L. Swendsen
Legal Assistant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 AM 10:42

APPROVED
AND
FILED

Enclosures

c: David M. Shaw, Esq.
William J. Polan (w/enclosure)
Susan B. Yoffee, Esq.

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RESIGNATION AS REGISTERED AGENT AND OFFICE

Pursuant to Section 607.0502(2) of the Florida Statutes, the undersigned, FHS CORPORATE SERVICES, INC., a Florida corporation, having its office address at 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408, hereby resigns as Registered Agent for KY-GASBUSTERS, INC., a Kentucky corporation (the "Corporation"), which was qualified to do business in the State of Florida on November 25, 1996 (Document No. F96000006179).

1. A copy of this resignation was mailed to the above-listed Corporation at its last known address.
2. The agency is terminated and the office is discontinued on the 31st day after the date on which this statement is mailed.

DATED as of the 31st day of July, 1997.

REGISTERED AGENT:

FHS CORPORATE SERVICES, INC.

By: Oren S. Tasini

Oren S. Tasini,
Its Secretary

SECRETARY OF STATE
ALBANY, NEW YORK

97 JUL 11 AM 10:42

APPROVED
AND
FILED