

F97000003096
CT CORPORATION SYSTEM

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

July 23, 1999

RE: DIRECT FINANCIAL SERVICES, INC. (IN. DOM.)
ECOTYRE TECHNOLOGIES, INC. (DE. DOM.)
HS CONSTRUCTION CO. d/b/a HGS CONSTRUCTION CO. (MO. DOM.)
REPUBLIC MANAGEMENT INC. (TX. DOM.)

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

200002947972--0
-08/02/99-01142-009
*****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 4 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 *cab*
Senior Supervisor &
Assistant Secretary

TA:il
Enclosure

RA Res
8/9
cab

FILED
99 AUG -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
99 AUG -2 AM 11:32
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 DIRECT FINANCIAL SERVICES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF INDIANA

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

8101 E Washington Street
Indianapolis, IN 46319

Attn: Aaron M. Wilson
President

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

John Alfieri
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation