



CAPITOL CORPORATE SERVICES, INC.

F 97000004376

August 3, 1999

FLORIDA SECRETARY OF STATE
Division Of Corporations
Florida Department Of State
409 East Gaines Street
Tallahassee, FL 32314

FILED
99 AUG -9 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Corporate Filing Dept.

Re: SHI Group, Inc.

Dear Filing Clerk:

Enclosed please find a Statement of Resignation of Registered Agent for the above referenced name, which is to be filed in your office. Also enclosed is check #2115 in the amount of \$35.00 for payment of fees. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-345-4647.

Thank you,

Kristi Matthys

enclosure

100002954471--4
-08/09/99-01110-012
*****35.00 *****35.00

NA Lewis

RESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, NRAI SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for SHI GROUP, INC.
(Name of corporation)

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

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

Delanie M. Lundgren
(Signature of resigning agent)

If signing on behalf of an entity:

DELANIE M. LUNDGREN
(Typed or Printed Name)

ASST. SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314