

CT CORPORATION SYSTEM

F97000005429

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

July 26, 1999

RE: PLAZA CAPITAL CORP.
PREFERRED STOCK INC.
TRIUMPH LEASING COMPANY
910 FINANCIAL CORPORATION

(DE. DOM.)
(FL. DOM.)
(PA. DOM.)
(DE. DOM.)

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

900002947959--0
-08/02/99--01142--005
*****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
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED
99 AUG -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Res
PA Res



Florida Department of State, Jim Smith, Secretary of State

FILED
99 AUG -2 AM 10:51
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 PLAZA CAPITAL 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.

142 Lincoln Ave Suite 300
Santa Fe, NM 87501

Attn: Ron Tygar, Chairman

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