

F97000006907

February 16, 2000

RE: CAY CONSTRUCTION CO., INC.
EXEC EXPRESS II, INC.
GLOBAL STRATEGIES GROUP, INC.

(FL. DOM.)
(OK. DOM.)
(CA. DOM.)

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

600003143496--6
-02/22/00--01033--013
*****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 3 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,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

FILED
00 FEB 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6 ac
re resign

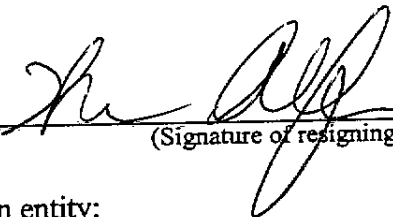
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for EXEC EXPRESS II, INC. (OK. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Lone Star Airlines 2080 N. Highway 360 Suite 400
Grand Prairie, TX 75050 Attn: Richard C. Bruse Attorney
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT 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

FILED
00 FEB 22 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA