

1-98000003274

August 29, 2000

RE: AMITY LEATHER PRODUCTS CO (WI. DOM.)  
WINBURN TILE MANUFACTURING, INC. (AR. DOM.)

Secretary of State  
Corporation Records Bureau  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida

200003382362-4  
-09/06/00-01004-021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed are 2 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  
Assistant Secretary

TA:ld  
Enclosure

FILED  
00 SEP -6 PM 12: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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 WINBURN TILE MANUFACTURING, INC. (AR. DOM.)  
(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.

*John Alfieri*  
(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 SEP -6 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA