

# H24928

December 29, 1999

RE: PATIO SHACK, INC.  
TEXAS CAPITAL SECURITIES, INC.

(FL. DOM.)  
(TX. DOM.)

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

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-01/03/00--01123--007  
\*\*\*\*\*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 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  
Senior Supervisor &  
Assistant Secretary

TA: hm  
Enclosure

CT CORPORATION SYSTEM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -3 PM 4: 05

111 Eighth Avenue  
New York, NY 10011

*R.A. Resignation*  
*LP*  
*1-11-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN -3 PM 4: 05

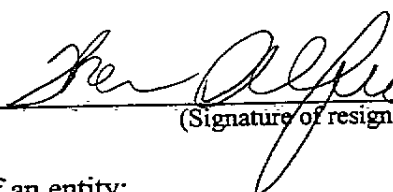
## RESIGNATION OF REGISTERED AGENT

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 PATIO SHACK, INC. (FL. DOM.)  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
C/O Strategic Outsourcing, Inc. 4421 Stuart Andrew Blvd. Ste. 200  
Charlotte, NC 28217 Attn: Mary Hudgins Executive Assistant  
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