

CT CORPORATION SYSTEM

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

October 15, 1998

H 85222

RE: K., INC. (FL. DOM.)  
KMS/DOMINA MORTGAGE & INVESTMENT COMPANY (OH. DOM.)  
KENILWORTH-BY-THE-SEA, INC. (OH. DOM.)  
KENNEDY STUDIO'S, INC. (MA. DOM.)  
KIPLING MANOR RETIREMENT CENTER, INC. (FL. DOM.)

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

500002667285--2  
-10/19/98--01119--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 5 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*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
enclosure

RA Res  
10-21-98  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:19

APPROVED  
AND  
FILED



Florida Department of State, Jim Smith, Secretary of State

## 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 K., INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

C/O Kaplan Organization  
3100 Woodbridge Ave  
Edison, NJ 08818

Attn: Marty Levine, V.P. Finance

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

*Shirley A. DeFe*  
SIGNATURE  
ASSISTANT SECRETARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:19

APPROVED  
AND  
FILED

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation