CT CORPORATION

J26235

July 15, 2002

RE: AKKO CORP. (FL. DOM.)

AMERITREND CORPORATION (FL. DOM.)

EXPRESSIONS FOREVER, INC. (AL. DOM.)

HOME DIRECTOR, INC. (DE. DOM.)

Secretary of State Corporation Record Bureau Division of Corporation 409 E. Gaines Street Tallahassee. FL 32399

400006598844--2 -07/24/02-01003--005 *****87.50 *****87.50

Dear Sir:

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

revere

TA/cdm Enclosure 111 Eighth Avenue New York, NY 10011

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, CT CORPORATION SYSTEM (Name of registered agent)
hereby resigns as Registered Agent for AMERITREND CORPORATION (FL. 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.
SECRETARY SECRETARY (Signature of resigning agent)
If signing on behalf of an entity:
C T CORPORATION SYSTEM - Theresa Alfieri (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

CR2E046(9/98)