

J53 718

April 5, 1999

RE: PAMABA INVESTMENT, INC.
PALM COURT MANAGEMENT, INC.
PEARL PROPERTIES, INC.

(FL. DOM.)
(FL. DOM.)
(DE. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

700002836497--7
-04/12/99--01112-015
****175.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check of \$105.00 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/cdm
Enclosure

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

FILED
99 APR 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NA

TU

APR 15 1999



Florida Department of State, Jim Smith, Secretary of State

FILED
99 APR 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PALM COURT MANAGEMENT, 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 Avenue
Edison, NJ. 08818

Attn: Marty Levine, Vice President Finance

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


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation