

May 30, 1997

K34155

AIKEN LAND & CONSTRUCTION, INC. (SC. DOM.)
BAYOU INVESTORS, INC. (FL. DOM.)
RE: BEDFORD CONSTRUCTION COMPANY, INC. (IL. DOM.)
BELL AND BELL INDUSTRIES, INC. (FL. DOM.)
BENE-FLEX SERVICES, INC. (IL. DOM.)

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

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
Senior Supervisor &
Assistant Secretary

TA:as
enclosure

700002207057--0
-06/10/97--01019--011
*****35.00 *****35.00

[Handwritten signature]
7/11/97
6-10-97
[Handwritten initials]



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 BAYOU INVESTORS, 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 Deborah Y. Chandler, Atty.

FDIC

Office of Subsidiary Management, 1201 West Peachtree St., NE

Ste. 1800, Atlanta, GA 30309-3415

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