

CT CORPORATION SYSTEM

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

October 21, 1997

K40247

RE: BNY BUSINESS CENTER, INC. (NY.DOM.)
BAINBRIDGE HEATING & COOLING, INC. (GA.DOM.)
BAJA BEACH OF TAMPA, INC. (FL.DOM.)
BANKHOUSE SECURITIES CORPORATION (MA.DOM.)
BARNES & PHILLIPS ENGINEERING, INC. (KS.DOM.)

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

500002331635--4
-10/28/97--01062--003
*****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 UK

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 28 AM 11:49



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 AM 11:49

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 BAJA BEACH OF TAMPA, 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.

3175 Commerical Avenue, Suite 222
Northbrook, IL. 60062

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

Shen Allen
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation