

# K63368

*See attached*

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 NOV 30 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002698385--3  
-12/01/98--01015--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEC 7 1998

CT CORPORATION SYSTEM

November 18, 1998

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

AMC MECHANICAL OF FLORIDA, INC.	(AL. DOM.)
RE: TOUR AND INCENTIVE MANAGEMENT CORPORATION	(DE. DOM.)
TOY WAREHOUSE, INC.	(FL. DOM.)
TRANSPORTATION TELEPROCESSING SYSTEMS, INC.	(FL. DOM.)
TRI-GULF SHIPPING INTERNATIONAL CORP.	(TX. DOM.)
TURTLE CREEK MANAGEMENT INC.	(IN. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL. 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 6 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,

CT CORPORATION SYSTEM

*Theresa Alfieri*

Theresa Alfieri *ah*  
Senior Supervisor &  
Assistant Secretary

TA: il  
enclosure



Florida Department of State, Jim Smith, Secretary of State

FILED  
98 NOV 30 PM 2:31  
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 TOY WAREHOUSE, 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.

2855 W Colonial Blvd. Metro Mall  
Ft. Myers, FL. 33912  
Attn: Charles D. McGraw, Jr.

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

Shere Alfieri  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation