

CT CORPORATION SYSTEM

K68934

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

October 28, 1998

RE: THE WELLSRING ASSOCIATES, INC. (VA. DOM.)
WERNERT CONSTRUCTION OF FLORIDA, INC.(FL. DOM.)
WINNERS INFORMATION NETWORK-MIAMI, INC.(FL. DOM.)
WINSTON CAPITAL, INC. (GA. DOM.)
WOF, INC. (DE. DOM.)

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

700002678067--9
-11/02/98--01106--008
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Enclosed you will find 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
Theresa Alfieri

Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
98 NOV -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation
HFS 11-6-98



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 NOV -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WERNERT CONSTRUCTION OF FLORIDA 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 Wernert Construction
37 Franklin St. Westport, Ct. 06880

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