

CT CORPORATION SYSTEM

L20063

January 6, 1999

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

RE: FOUR CORNERS HEALTH CLUB (FLORIDA), INC. (FL. DOM.)  
WEINGOLD SERVICES, INC. (FL. DOM.)  
WESTREC MANAGEMENT CLEANING COMPANY (CA. DOM.)

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

700002736747--6  
-01/11/99--01105--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$87.50 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:ld  
enclosure

FILED  
99 JAN 15 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L20063  
RARE AM  
288-99  
1-15-99



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  
(name of registered agent)

Registered Agent for FOUR CORNERS HEALTH CLUBS(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 Gardere, Wyne, Sewell & Riggs, L.L.P.  
333 Clay, Suite 800  
Houston, TX 77002 - Attn: Bryan W. Baker

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

FILED  
99 JAN 15 AM 8 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA