

L70197

CT CORPORATION SYSTEM

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

July 23, 1999

RE: RLC INVESTMENTS, INC.
T-BIRDS & TANGOS, INC.
TAI SECURITIES CORP.
THE TAMARKIN COMPANY

(MO.DOM.)
(FL.DOM.)
(NY. DOM.)
(OH.DOM.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 PM 1:18

FILED

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

200002946322--9
-07/30/99--01085--017
*****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 4 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

RA Res
8-6-99
MHS

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure



Florida Department of State, Jim Smith, Secretary of State

FILED

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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 T-BIRDS & TANGOS, 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.

710 N. Hairston Rd.
Stone Mountain, Ga. 30083
Att: Mary George

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