

CT CORPORATION SYSTEM

L87132

1633 Broadway  
New York, NY 10019  
Tel 212 246 5070

August 8, 1997

RE:

BMH MATERIALS INC. (TX. DOM.)  
CHILDREN'S FACTORY OUTLET, INC. (FL. DOM.)  
KID'S ZONE, INC. (FL. DOM.)  
REI, INC. (TN. DOM.)

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

400002267694--0  
-08/14/97--01132--007  
\*\*\*\*\*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 3 checks in the amount of \$87.50 each to cover the required filing fee. Enclosed find a check of \$35.00 dollars to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon 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

APPROVED  
AND  
FILED  
97 AUG 15 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L87132  
8-15-97  
O P S  
RATOS



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 as  
(name of registered agent)

Registered Agent for CHILDREN'S FACTORY OUTLET, 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 Holliman, Langholz, Runnels, Holden, Forsman & Sellen  
10 E. 3rd Str.  
Holarud Bldg. Ste. 500  
Tulsa, OK 74103 Attn: debbie Johnston

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

97 AUG 11 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Jim Smith*  
SIGNATURE  
ASSISTANT SECRETARY

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation