

CT CORPORATION SYSTEM

P00451

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

May 26, 1999

400002891634--0
-06/01/99--01148--004
*****70.00 *****35.00

RE: RITCHIE BROS. AUCTIONEERS INC. (WA.DOM.)
RIEDEL INTERNATIONAL, INC. (OR.DOM.)
ROSELL MANAGEMENT CONSULTANTS, INC. (AZ.DOM.)
RETREADING EQUIPMENT INC. (NC.DOM.)

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

FILED
99 JUN -1 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

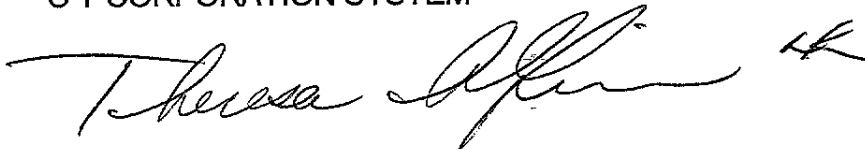
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$70.00 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
Senior Supervisor

TA: lk
enclosure

RA Resig.

V. SHEPARD JUN 9 1999



Florida Department of State, Jim Smith, Secretary of State

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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 RITCHIE BROS. AUCTIONEERS INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF

WASHINGTON

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Ritchie Bros. Auctioneers Int'l
7820 N.E. Holman Street, Suite B-1
Portland, Or. 97218 Att: Helen Menges

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

A handwritten signature in cursive script, appearing to read "The Alf", written over a horizontal line.

SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation