

CT CORPORATION SYSTEM

November 18, 1998

P05288

1633 Broadway  
New York, NY 10019  
Tel. 212 246.5070

AMC MECHANICAL OF FLORIDA, INC.  
RE: TOUR AND INCENTIVE MANAGEMENT CORPORATION  
TOY WAREHOUSE, INC.  
TRANSPORTATION TELEPROCESSING SYSTEMS, INC.  
TRI-GULF SHIPPING INTERNATIONAL CORP.  
TURTLE CREEK MANAGEMENT INC.

(AL. DOM.)  
(DE. DOM.)  
(FL. DOM.)  
(FL. DOM.)  
(TX. DOM.)  
(IN. DOM.)

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

FILED  
NOV 30 PM 2:29  
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 6 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: il  
enclosure

200002698382-13  
-12/01/98-01015-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Resig

TLA DEC 7 1998



Florida Department of State, Jim Smith, Secretary of State

FILED  
98 NOV 30 PM 2:29  
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 AMC MECHANICAL OF FLORIDA, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALABAMA

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

c/o American Mechanical Contractors  
151 Industrial Drive  
Birmingham, Al. 35211 Attn: Joel Allen Adkins

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