

CT CORPORATION SYSTEM

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

October 21, 1997

PO5655

RE: BNY BUSINESS CENTER, INC. (NY.DOM.)  
BAINBRIDGE HEATING & COOLING, INC. (GA.DOM.)  
BAJA BEACH OF TAMPA, INC. (FL.DOM.)  
BANKHOUSE SECURITIES CORPORATION (MA.DOM.)  
BARNES & PHILLIPS ENGINEERING, INC. (KS.DOM.)

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

600002331636--1  
-10/28/97--01062--004  
\*\*\*\*\*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 5 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  
Senior Supervisor

TA: lk  
enclosure

Resign. Agent  
10-30-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 28 AM 11:51



Florida Department of State, Jim Smith, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 28 AM 11:51

## 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 BNY BUSINESS CENTER, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

A copy of this resignation was mailed to the above listed corporation at its last known address. C/o Bank of New York Business Center, Inc.  
15th. floor Subsidiary Accounting, 48 Wall Street  
New York, N.Y. 10286

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