P10741

July 16, 1999

RE: W.H. THOMPSON CONSTRUCTION, INC.

THORNBURY TOYS, INC. d/b/a CUDLY FRIENDS

THREE WAY ELECTRIC CO. d/b/a THREE

WAY ELECTRIC CO., INCORPORATED

TRAFFIC CONTROL DEVICES INCORPORATED d/b/a

TRAFFIC CONTROL DEVICES OF ILLINOIS, INC.

TRAINING AND PLACEMENT SPECIALISTS OF

AMERICA, INC.

(AL. DOM.)

(KY. DOM.)

(OK. DOM.)

(IL. DOM.)

(KY. DOM.)

200002941522 -07/26/39---01130---007 *****35.00 *****35.00

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

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 & **Assistant Secretary**

TA: ii enclosure



Florida Department of State, Jim Smith, Secretary of State

99 JUL 26 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORID

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.	0502(2) or 607.1509, Florida Statues, the
undersigned, C T CORPORATION SYSTEM	
(name of registered a Registered Agent for THORNBURY TOYS,	inc. d/b/a cudly friends
(name of corporation)	
ORGANIZED UNDER THE LAWS OF THE STATE	OF KENTUCKY
A copy of this resignation was mailed to the address. C/o Tilford, Dobbins, Alexand l Riverfront Plaza STE l Louisville, KY. 40202	ler, Buckaway & Black 400 Attn: Charles Dobbins
The agency is terminated and the office disc which the statement was filed.	continued on the 31st day after the date on
	SIGNATURE ASSISTANT/ SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation