

P11466
CT CORPORATION SYSTEM

August 21, 1998

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

RE: SUNBELT RESTAURANT MANAGEMENT, INC. (TN. DOM.)
SYSTEMS TWO, INC.
D/B/A SYSTEMS TWO OF MISSISSIPPI, INC. (MS. DOM.)
"YOU'RE THE BOSS" INC. (FL. DOM.)
YULEE UTILITIES, INC. (FL. DOM.)
1ST NATIONAL MORTGAGE CORPORATION (DE. DOM.)

FILED
98 AUG 24 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002623518--6
-08/24/98--01126--021
*****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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld/il
enclosure

PA Res
08/31



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 AUG 24 AM 10:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 SUNBELT RESTAURANT MANAGEMENT, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE

A copy of this resignation was mailed to the above listed corporation at its last known address. 6115 Belle River Drive
Brentwood, Tn. 37027
Attn: James F Osteen Jr.

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