

CT CORPORATION

P11873

May 22, 2002

RE: AMERICAN REMODELING, INC. (TX. DOM.)
D/B/A CENTURY 21 HOME IMPROVEMENTS

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


700005637577--0
-05/29/02--01041--001
*****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 1 checks in the amount of \$35.00 each to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM


Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

FILED
02 MAY 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA/Bes
1a

111 Eighth Avenue
New York, NY 10011

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM

(Name of registered agent)

hereby resigns as Registered Agent for AMERICAN REMODELING, INC. (TX. DOM.) (#P11873)

D/B/A CENTURY 21 HOME IMPROVEMENTS

(Name of corporation)

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

C/O AMRE, Inc. 3710 Rawlins Ste. 1040 Dallas, TX 75219 Attn: Gregg Pritchard

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


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
02 MAY 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA