

CT CORPORATION SYSTEM

P13262

1633 Broadway
New York, NY 10019
Tel 212 246 5070

April 17, 1997

RE: SUPERIOR SERVICES R.S.H., INC. (MI. DOM.)
TCJ, INC. (TX. DOM.)
TAMPA VENTURES, INC. (DE. DOM.)
TERRAMICS INCORPORATED (CA. DOM.)

FILED
97 APR 28 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002157056--3
-04/28/97--01118--015
*****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 4 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,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:as
enclosure

RA Resig.

V8 MAY 6 1997



Florida Department of State, Jim Smith, Secretary of State

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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 TAMPA VENTURES, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

Attn: Gerald Hennigan
c/o Galesi Group, P.O. Box 98
Guilderland Center, NY 12085

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