

P14914

FILED  
99 SEP -2 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1999

RE: WBS, S.E., INC. (KY. DOM.)  
Formerly: WATERBED SALES INCORPORATED  
1331 LAMAR CORP. (TX. DOM.)  
Formerly: UNDERWOOD, NEUHAUS & CO., INCORPORATED (TEXAS)

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

800002977028--8  
-09/02/99-01060--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 2 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/hm  
Enclosure

CT CORPORATION SYSTEM

*RA resig.*



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 1331 LAMAR CORP. Formerly: UNDERWOOD, NEUHAUS & CO., INCORPORATED  
(name of corporation) (TEXAS)

ORGANIZED UNDER THE LAWS OF THE STATE OF TEXAS

A copy of this resignation was mailed to the above listed corporation at its last known address. C/O Underwood, Neuhaus & Co., Incorporated (Texas)  
1331 Lamar Street C/O 909 Corp.  
Houston, TX 77010-3025

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