

CT CORPORATION SYSTEM

January 9, 1998

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

RE: THE HALLMARK GROUP, INC. (GA. DOM.)
HOFMANN CORPORATION AUTOMOTIVE SERVICE EQUIPMENT (N.J. DOM.)
HOME X-RAY SERVICE OF TULSA, INC. (FL. DOM.)
IBI SECURITY SERVICE, INC. (TX. DOM.)

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

30000240840
-01/22/98-104010
*****35.00*****
98 JAN 16 PM 4:13
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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,

C T CORPORATION SYSTEM

RECEIVED
98 JAN 16 AM 8:32
DIVISION OF CORPORATIONS

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

CORARAKES

RA Resign
01-20-98
CC



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 4:13

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 THE HALLMARK GROUP, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Georgia

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

1050 Crown Pointe Pkwy.

Atlanta, GA 30338

Attn: David U. Vaughan

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