

P17264

CT CORPORATION SYSTEM

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

July 16, 1999

RE: W.H. THOMPSON CONSTRUCTION, INC.  
THORNBURY TOYS, INC. d/b/a CUDLY FRIENDS  
THREE WAY ELECTRIC CO. d/b/a THREE  
WAY ELECTRIC CO., INCORPORATED  
TRAFFIC CONTROL DEVICES INCORPORATED d/b/a  
TRAFFIC CONTROL DEVICES OF ILLINOIS, INC.  
TRAINING AND PLACEMENT SPECIALISTS OF  
AMERICA, INC.

(AL. DOM.)  
(KY. DOM.)  
(OK. DOM.)  
  
(IL. DOM.)  
  
(KY. DOM.)

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

000002941520--5  
-07/26/99--01130--006  
\*\*\*\*\*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,

CT CORPORATION SYSTEM

*Theresa Alfieri*

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

RA Res  
7-29-99  
PMS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 26 AM 10:02

FILED

TA: il  
enclosure



Florida Department of State, Jim Smith, Secretary of State

**FILED**  
99 JUL 26 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 W.H. THOMPSON CONSTRUCTION, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALABAMA

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

5750 I 10 Industrial Parkway  
Theodore, AL. 36582 Attn: W.H. Thompson

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