

P18829

CT CORPORATION SYSTEM

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

November 18, 1998

RE: NAILITE INTERNATIONAL, INC. (DE. DOM.)
Formerly: NAILITE ACQUISITION CO.
NOTTINGHAM, BROOK & PENNINGTON, INC. (GA. DOM.)
TRANS-CARGO ATLANTIC, INC. (FL. DOM.)

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

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of 87.50 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

600002695426--7
-11/24/98--01062--001
*****87.50 *****87.50

FILED
98 NOV 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P18829
hm
200
200
200
11-2-11



Florida Department of State, Jim Smith, Secretary of State

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 NAILITE INTERNATIONAL, INC. Formerly: NAILITE ACQUISITION CO.

(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.

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



SIGNATURE
ASSISTANT SECRETARY

FILED
NOV 27 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation