

CT CORPORATION SYSTEM

P20155

FILED  
99 SEP -2 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

000002977030--2  
-09/02/99-01060-002  
\*\*\*\*\*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,

CT CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

RA Resig,

V. SHEPARD SEP 13 1999



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 WBS, S.E., INC. Formerly: WATERBED SALES INCORPORATED  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF KENTUCKY

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


C/O Waterbed Sales, Inc.

P.O. Box 34370

Louisville, KY 40233

Attn: Karin G. Keyer

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