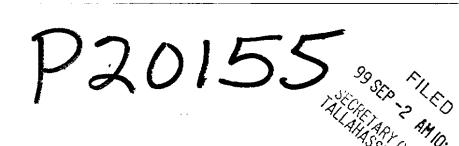
## CT CORPORATION SYSTEM



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

Αι	ugust 27, 1999	 	· 	 : 11 .11	1.5 C. S.
			<u> </u>	 	ORIOA

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,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

RA Kesig,

V. SHEPARD SEP 1 3 1999



Florida Department of State, Jim Smith, Secretary of State

## tate OFFICE STATE AND SO

## **RESIGNATION OF REGISTERED AGENT**

Pursuant to	o the provisions of sections 607.0502	2(2) or 607.1509, Florida Statues, the
undersigne	ed, C T CORPORATION SYSTEM	hereby resigns as
•	(name of registered agen	
Registered	Agent for WBS, S.E., INC. Form	erly: Waterbed sales incorporated
•	(name of c	orporation)
ORGANIZEI	D UNDER THE LAWS OF THE STATE OF	KENTUCKY
address.	C/O Waterbed Sales, Inc. PO Box 34370 Louisville, KY 40233 Attn: Karin G. Keyer	<del></del> -
The agenc which the s	y is terminated and the office discont statement was filed.	tinued on the 31st day after the date on
	Sta	all
		SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation