

P20524

April 5, 1999

RE: PARTY PROS, INC. d/b/a PARTY DEPOT (TN. DOM.)
PEACEFUL OAKS RETIREMENT CENTER, INC. (FL. DOM.)
PERITECH CENTER OF JACKSONVILLE, INC.
Formerly: PERIMED (FL. DOM.)
PERMA-FOIL INTERNATIONAL, INC. (GA. DOM.)
PREFERRED R N REGISTRY, INC. (FL. DOM.)
PROPERTY ADMINISTRATORS, INC. d/b/a PROPERTY
ADMINISTRATORS, INC.-South (SC. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

000002836490--9
-04/12/99--01112--015
*****175.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check of \$210.00 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/cdm
Enclosure

FILED
99 APR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RA
TLL
APR 15 1999



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 APR 12 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PARTY PROS, INC. d/b/a PARTY DEPOT

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o Merchant Mix, Inc.

222 Third Avenue North

Nashville, Tn. 37201

Attn: Alan Fister General Counsler

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

Shen Alfie
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation