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--s -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.

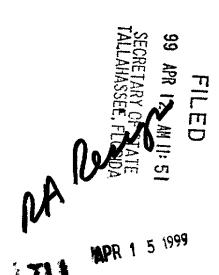
Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/cdm Enclosure





Florida Department of State, Jim Smith, Secretary of State



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0	502(2) or 607.1509, Florida Statues, the
undersigned, C T CORPORATION SYSTEM	hereby resigns as
(name of registered ac	gent) C. d/b/a PARTY DEPOT
negistered Agent 101	of corporation)
ORGANIZED UNDER THE LAWS OF THE STATE	TENNESSEE
A copy of this resignation was mailed to the address. c/o Merchant Mix, Inc. 222 Third Avenue N Nashville, Tn. 37 Attn: Alan Fister The agency is terminated and the office disc which the statement was filed.	orth 201 General Counsler
· · · · · · · · · · · · · · · · · · ·	hen alfrei SIGNATURE

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation