P21708

CT CORPORATION SYSTEM

1633 Broadway New York, NY 10019 Tel. 212 246 *5*070 May 26, 1999

RE: RITCHIE BROS. AUCTIONEERS INC.

(WA.DOM.) (OR.DOM.)

RIEDEL INTERNATIONAL, INC. (CROSELL MANAGEMENT CONSULTANTS, INC.

(AZ.DOM.)

RETREADING EQUIPMENT INC.

(NC.DOM.)

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

600002891636--3 -06/01/99-01148-005 ******70.00 ******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 <u>2</u> checks in the amount of \$70.00 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

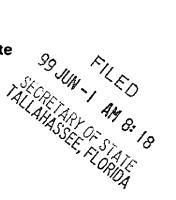
TA: lk enclosure

BA Mesig.

V. SHEPARD JUN 9 1999



Florida Department of State, Jim Smith, Secretary of State



RESIGNATION OF REGISTERED AGENT

Pursuant to the	provisions of section	ons 607.0502(2) o	or 607.1509, Florida	Statues, the
undersigned,	C T CORPORATION	SYSTEM	hereby resig	ıns as
Registered Age	(name of regi	stered agent)	NSULTANTS, INC.	
	(name of corporation)			
ORGANIZED UNI	DER THE LAWS OF THE	E STATE OF	·ARIZONA	
A copy of this readdress.	esignation was maile c/o Tobin Compa 5151 Broadway, Tucson, Az. 85	any	·	
The agency is t which the state	erminated and the o ment was filed.	office discontinued	d on the 31st day af	ter the date on
		7h-	alle)

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

SIGMATURE ASSISTANT SECRETARY