

P21708

CT CORPORATION SYSTEM

FILED
99 JUN -1 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

May 26, 1999

RE: RITCHIE BROS. AUCTIONEERS INC. (WA.DOM.)
RIEDEL INTERNATIONAL, INC. (OR.DOM.)
ROSELL 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 2 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

RA Mesig.

TA: lk
enclosure

V. SHEPARD JUN 9 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 ROSELL MANAGEMENT CONSULTANTS, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ARIZONA

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

c/o Tobin Company
5151 Broadway, Suite TE200
Tucson, Az. 85711 Att: Mark S. Jafee, Controller

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