

P24166

CT CORPORATION SYSTEM

FILED
98 AUG 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 1998

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

RE: GRAY DEVELOPEMENT, INC.
D/B/A DIVERSFIED PROJECT DEVELOPMENT, INC. (OH. DOM.)
GUFL APPLIED RESEARCH, INCORPORATED (FL. DOM.)
RAINBOW BUICK-GMC TRUCK, INC. (FL. DOM.)
RAINBOW ISUZU, INC. (DE. DOM.)

Secretary of State
Corpotate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002611855--9
-08/10/98--01081--012
*****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 4 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

RA Resig.

TA:ld/l
enclosure

VS AUG 17 1998



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) GRAY DEVELOPMENT, INC. d/b/a
Registered Agent for DIVERSIFIED PROJECT DEVELOPMENT, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF OHIO

A copy of this resignation was mailed to the above listed corporation at its last known address.
4608 Tamworth Rd.
Sylvania, Oh 43560
Attn: John Gray

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

John Gray
SIGNATURE
ASSISTANT SECRETARY

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