

CT CORPORATION SYSTEM

P25050

FILED
OCT 27 AM 8:28
TALLAHASSEE, FLORIDA

October 20, 1998

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

RE: SOUTHERN RV, INC. (IL. DOM.)
SOUTHERN STATES MANAGEMENT COMPANY (TX. DOM.)
STANDARD GRAPHICS, INC. (GA. DOM.)
STUTON OF FLORIDA, INC. (FL. DOM.)
SUN INSURANCE GROUP, INC. (FL. DOM.)

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

700002673477--5
-10/27/98--01064--007
*****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 5 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

TA:ld
enclosure

VS OCT 30 1998

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Florida Department of State, Jim Smith, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SOUTHERN RV, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

C/O Nisen & Elliott
200 W Adam Street Ste. 2500
Chicago, IL 60606 Attn: William A. Walker

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