## **CT** CORPORATION SYSTEM

P25758

November 18, 1998

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

|  | (AL. | DOM.)  |
|--|------|--------|
| RE: -TOUR AND INCENTIVE MANAGEMENT CORPORATION | (DE. | DOM.)  |
| TOY WAREHOUSE, INC.                            | (FL. | DOM.)  |
| TRANSPORTATION TELEPROCESSING SYSTEMS, INC.    | (FL. | DOM.)  |
| TRI-GULF SHIPPING INTERNATIONAL CORP.          | (TX. | DOM.)  |
| TURTLE CREEK MANAGEMENT INC.                   | (IN. | DOM. ) |

400002698384—7 -12/01/98--01015--014 \*\*\*\*\*\*\*\*

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

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are \_\_\_\_\_6 checks in the amount of \_\_\_\_\_\$35.00 each to cover the required filing fee.

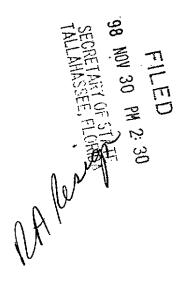
Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri 
Senior Supervisor & Assistant Secretary

TA: il enclosure





which the statement was filed.

## Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

ASSISTANT SECRETARY

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