

P26456

CT CORPORATION SYSTEM

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

January 15, 1998

|  |            |
|--|------------|
| RE: COFFEE PLUS INCORPORATED               | (KY. DOM.) |
| COLOR GLO INTERNATIONAL, INC.              | (MN. DOM.) |
| THE CONGRESS VIDEO GROUP, INC.             | (FL. DOM.) |
| CONSUMER'S INSURANCE ADVISORY AGENCY, INC. | (IL. DOM.) |
| CONTEMPORARY COACH CORP.                   | (IN. DOM.) |

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

200002408832--8  
-01/22/98--01070--016  
\*\*\*\*\*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  
Senior Supervisor

TA: lk  
enclosure

lk  
R.A. Resign  
01-23-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 10:50



Florida Department of State, Jim Smith, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 AM 10:50

## 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 COFFEE PLUS INCORPORATED (KY. DOM.)  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF KENTUCKY

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

c/o Wyatt, Tarrant & Combs , 500 West Jefferson Street  
Citizen Plaza  
Louisville, Ky. 40202 , Att: Jane C. Foushee

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