

P27932

February 2, 1998

RE: KARJENJO INVESTMENTS, INCORPORATED (FL. DOM.)
KENT CAPITAL, LTD. (DE. DOM.)
Formerly: ACTION CAPITAL CORPORATION (DE. DOM.)
KENTUCKY WINGS, INC. (KY. DOM.)
KERNWOOD COMPANY, INC. (FL. DOM.)
KIPPHUT & NEUMANN CO. INC. (N.Y. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
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 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 &
Assistant Secretary

POB...

200002425152--0
-02/03/98--01071--010
*****35.00 *****35.00

C T CORPORATION SYSTEM

1633 BROADWAY

NEW YORK, N. Y. 10019

PA Res
DRG 2/10

FILED
98 FEB -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
98 FEB -9 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 KENT CAPITAL, LTD. Inc Formerly: ACTION CAPITAL CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Delaware

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

C/O Action Staffing Inc.

300 N. Franklin St.

Tampa, FL 33602

Attn: Jim Puls

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

There Affian
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation