



CT System

P32255

November 11, 1997

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE: DUTY FREE SOLUTIONS, INC. (DEL. DOM.)
— EARNSCLIFFE FINANCIAL SERVICES CORPORATION (DEL. DOM.)
EMPIRE PLASTIC PACKAGING LTD., INC. (FL. DOM.)
ENRICO PLATI ENTERPRISES, LTD. (IL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

200002350812--8
-11/18/97-01075-003
*****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 carbon 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: hm
enclosure

FILED
97 NOV 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign.

jeu
11/24



Florida Department of State, Jim Smith, Secretary of State

FILED
97 NOV 18 PM 2:23
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 EARNSCLIFFE FINANCIAL SERVICES 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 Earnscliffe Trust & Financial
1676 Congress Ave.
Lake Worth, FL 33461-2142

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