

P34977

November 11, 1997

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

300002350813--5
-11/18/97--01075--004
*****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
Senior Supervisor &
Assistant Secretary
TA: hm
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 PM 2:30

FILED

See
11/24

R.A. Resign.



Florida Department of State, Jim Smith, Secretary of State

FILED
97 NOV 18 PM 2:30
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 DUTY FREE SOLUTIONS, INC.

(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.

Duty Free Solutions, Inc.

400 N. Sam Houston Pky. Ste. Te208

Houston, TX 77060

Attn: Tim Andersen

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