

CT CORPORATION SYSTEM

P34978

1633 Broadway
New York, NY 10019 November 26, 1997
Tel. 212 246 5070

RE: SEE ATTACHED LIST.

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

600002363876--4
-12/05/97--01013--002
*****245.00 *****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 1 check in the amount of \$ 245.00 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/cdm
Enclosure

R.A. Resign
12-11-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 DEC -5 AM 9:24



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC -5 AM 9:24

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 GLOBAL PURCHASING, 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.

400 N. Sam Houston Pkwy.
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.

There Apprein
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)