

CT CORPORATION SYSTEM

P37278

160 Broadway
New York, NY 10039
Tel: 212 466 5000

April 17, 1997

RE: SOUTHERN CONCESSION NOVELTIES, INC. (AL. DOM.)
SPARTAN BUILDING CORPORATION (LA. DOM.)
SPRING LAKES DEVELOPMENT CORPORATION (FL. DOM.)
STEREO EXPO, INC. (TX. DOM.)

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

700002157257--6
-04/28/97--01142--001
*****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 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.as
enclosure



Florida Department of State, Jim Smith, Secretary of State

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 SOUTHERN CONCESSION NOVELTIES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALABAMA

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

Attn: Teri Karl, Adm. Asst.
21001 NW 27th Ave.
Miami, FL 33056

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