

P41041

June 17, 1997

T.J. GAZDA & ASSOCIATES, INC. (FL. DOM.)
GEORGETOWN LEATHER DESIGN COMPANY (DE. DOM.)
GROUP 4 - PROSEGUR, INC. (FL. DOM.)
RE: HOLST RESOURCES INTERNATIONAL, LTD. (MO. DOM.)
d/b/a HOLST RESOURCES INTERNATIONAL, LTD. INC.
INMATE PHONE SYSTEMS COMPANY (CA. DOM.)
INTERNATIONAL DRYWALL SYSTEMS, INC. (TX. DOM.)

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

500002221885--8
-05/24/97--01037--016
*****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 6 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

TA:as
enclosure

4/30

R.A. Resig.

FILED
97 JUN 24 AM 9:47
SECRET
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JUN 24 AM 9:47
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 GEORGETOWN LEATHER DESIGN COMPANY
(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 GLD-S INC.
10710 Tucker St.
Beltsville, MD 20705
Attn: John Harmon

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