



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

May 7, 1997

P96000036121

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002183066--0
-05/19/97--01109--013
*****87.50 *****87.50

RE: Resignation of Registered Agent

Dear Sir:

We wish to formally terminate our status as registered agent for this corporation at this time.
Enclosed you will find a check in the amount of \$87.50 and a Statement of Resignation by
Registered Agent for D&S Specialties, Inc.

Please file and return evidence of filing to my attention. Thank you for your assistance.

Sincerely,

Joyce S. Pinder
Corporate Services Representative

/jsp

Enclosures

Handwritten notes and stamps:

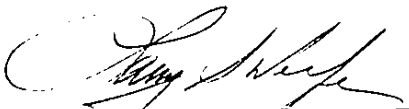
- Vertical stamp: RECORDED
- Vertical stamp: MAY 19 1997
- Vertical stamp: DIVISION OF CORPORATIONS
- Handwritten: OM
- Handwritten: P96000036121
- Handwritten: 7/12/97
- Handwritten: 5-23-97
- Handwritten: 82 2757

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.1509, Florida Statutes, the undersigned hereby resigns as Registered Agent for D&S Specialties, Inc. A copy of this resignation was mailed to the above listed corporation at its last known address.

9936 Bay Vista Estates Blvd., Orlando, FL 32836.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.


Larry Wolfe