



March 31, 2000

FLORIDA DEPARTMENT OF STATE
Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AIS HOLDING CORP.

900003194699--0
-04/04/00--01034--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Resignation as Registered Agent on behalf of the above company. Also enclosed is our check in the amount of \$35.00 to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

A handwritten signature in cursive script, appearing to read 'RDM', written in dark ink.

Roxanne D. Moniodis

FILED
00 APR -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996000038146
47-00 RRS
JFC

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, HIQ CORPORATE SERVICES, INC.
(Name of registered agent)

hereby resigns as Registered Agent for AIS HOLDING CORP.
(Name of corporation)

896000038146

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

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Roxanne D. Montodis
(Signature of resigning agent)

If signing on behalf of an entity:

ROXANNE D. MONTODIS

(Typed or Printed Name)

CORPORATE SECRETARY

(Capacity)

FILED
00 APR -7 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314