

P98000033239

CT CORPORATION SYSTEM

111 Eighth Avenue
New York, NY 10011
Tel. 212-894-8940
Fax 212-590-9180

November 5, 1999

RE: FORSTROM DEVELOPMENT CORP (FL. DOM.)
GMI-NY, INC. (DE. DOM.)
STANDARD BRANDS PAINT CO. (CA. DOM.)

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

100003043191--9
-11/12/99--01108--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 2 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,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

FILED
99 NOV 12 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation



Florida Department of State, Jim Smith, Secretary of State

FILED
99 NOV 12 PM 5:52
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 FORSTROM DEVELOPMENT CORP.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

c/o Law Offices of Michael A. Cotteleer and Associates

207 N. Washington

Wheaton, IL 601187

Attn: Michael A. Cotteleer, Attorney

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation