**CT** CORPORATION SYSTEM

October 24, 2001

## P99000029347

RE: CHARLIE COMPANY WORLD TRADING, INC.

THIRD WORLD VENTURE, INC. TOBANGO HOLDING, INC.

(FL. DOM.)

(FL. DOM.)

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

000004564640--2 -11/05/01--01007--001 \*\*\*\*\*87.50 \*\*\*\*\*\*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 3 checks in the amount of \$87.50 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/hm Enclosure O1 NOV -2 PN 2: 23
SECRETARY OF STATE
ALLAHIASSEE, FLORIDA

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

all 8

## RESIGNATION OF REGISTERED AGENT

| Pursuant to the provi                                                                | sions of sections 60                                          | 7.0502(2), 6                    | 17.0502(2)                                        | , 607.1509,                           | or 617.1              | 1509,                 |       |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------|---------------------------------------------------|---------------------------------------|-----------------------|-----------------------|-------|
| Florida Statutes, the                                                                | the undersigned, C T CORPORATION SYSTEM                       |                                 |                                                   |                                       |                       |                       |       |
|                                                                                      |                                                               |                                 | (Name of re                                       | egistered agent                       | :)                    |                       |       |
| hereby resigns as Re                                                                 | gistered Agent for _                                          | CHARLIE                         | COMPANY (Name of                                  | WORLD TRAD                            | ING, INC              | C. (FL. I             | OOM.) |
| A copy of this resign  C/O Tob  Knoxvil  The agency is termin this statement is file | ango Holding, Inc<br>le, TN 37919 Att<br>nated and the office | the above list 6312 Bach J.D. J | sted corpor<br>um Drive<br>enkins<br>I on the 31s | ration at its l                       | ast know<br>he date o | n address.<br>n which |       |
| ***************************************                                              | The                                                           | ature of years                  | ning agent)                                       | · · · · · · · · · · · · · · · · · · · |                       |                       |       |
| If signing on behalf                                                                 | of an entity:                                                 |                                 |                                                   |                                       |                       | •                     |       |
|                                                                                      | сто                                                           | ORPORATIO                       | N SYSTEM                                          |                                       |                       |                       |       |
|                                                                                      |                                                               | ped or Printe                   |                                                   |                                       |                       |                       |       |
|                                                                                      |                                                               |                                 |                                                   |                                       |                       |                       |       |
|                                                                                      | ASSIST                                                        | ANT SECRE                       | TARY                                              |                                       |                       | ZZ<br>ZZ              |       |
| - Washington                                                                         |                                                               | (Capacit                        | y)                                                |                                       |                       | CAR                   | 07    |
|                                                                                      | <u>Fee for filin</u>                                          | this docu                       | nent:                                             |                                       | 4                     | TARK OF STA           |       |

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

\$35.00 - Administratively dissolved corporation

\$87.50 - Active corporation