

CT CORPORATION SYSTEM

S 25558

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

August 5, 1998

RE: OLMEDEALE CORPORATION, N.V. (NETH. DOM.)
ORIGINAL SPECIALTY SALES, INC. (FL. DOM.)
PARAMETRIC, INC. (PA. DOM.)

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

400002614854--6
-08/13/98-01057-003
*****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 3 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

Theresa Alfieri *cdm*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

NA peng
FILED
98 AUG 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL AUG 18 1998



Florida Department of State, Jim Smith, Secretary of State

98 AUG 13 AM 9:04
FILED
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)

ORIGINAL SPECIALTY SALES, INC.

Registered Agent for

(name of corporation)

FLORIDA

ORGANIZED UNDER THE LAWS OF THE STATE OF

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

C/O Max Benkel, P.C.
1200 Ashwood Parkway
Atlanta, GA 30338
Attn: Nancy Grayson

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

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)