CT CORPORATION SYSTEM

567607

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

August 23, 2000

RE: ADJUSTCO, INC. OF FLORIDA WTS INTERNATIONAL, INC.

XPERT TUNE, INC.

(FL.DOM.) (DC.DOM.) (TN.DOM.)

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

200003382352--5. -09/06/00--01004--017 * *****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 <u>3</u> checks in the amount of \$35.00 each to cover the required filling 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

TA:lk enclosure

M9-18 raresign

RESIGNATION OF REGISTERED AGENT

| Pursuant to the p | rovisions of sections 60 | 7.0502(2), 617.05 | 02(2), 607. | .1509, or 61 | 7.1509, | | |
|---|---------------------------------------|---|----------------|----------------|---|---------------------------------------|-------|
| Florida Statutes, the undersigned, C T CORPORATION SYSTEM | | | | | | | er es |
| I loridin Dantatos, | , | • | ne of register | | | | |
| | Desired Agent for | ADJUSTCO, | INC. OF | FLORIDA | (FL.DOM.) | | |
| hereby resigns as Registered Agent for(Name of corporation) | | | | | | | in In |
| A copy of this re | esignation was mailed to | the above listed | corporation | at its last kn | own address. | | |
| The agency is te this statement is | rminated and the office filed. | discontinued on t | he 31st day | after the dat | e on which | | |
| | Mure (Signature) | Ulling | igent) | | | · · · · · · · · · · · · · · · · · · · | |
| If signing on be | half of an entity: | | | | | - | |
| | C T CORPORATION SYSTEM | | | | | | |
| (Typed or Printed Name) | | | | | | | - |
| | ASSIS | STANT SECRETARY | | | SECRE TALLA | oo si | _ |
| - | | (Capacity) | | | TARY | i j | |
| | \$87.50 - Ad | ng this document ctive corporation | | poration | Y OF STATE EE, FLORIDA | PH 12: 04 | |
| | ASSIS Fee for fili \$87.50 - Ac | Typed or Printed Nan STANT SECRETARY (Capacity) ng this document | ne) | poration | SECRETARY OF STATE TALLAHASSEE, FLORIDA | SEP -6 PN 12: | - |

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