

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____ Office Use Only _____

F93000000188

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002207068--6
 -06/10/97--01019--013
 *****35.00 *****35.00

CM
F93000000188
6-11-97
2 Pgs
RACs

Examiner's Initials	_____
---------------------	-------



Florida Department of State, Jim Smith, Secretary of State

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 BENE-FLEX SERVICES, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

Attn: Nancy L. Groh, Legal Asst.
c/o Beermann, Swerdlove, Woloshin, Barezky, Becker, Genin & London
161 N. Clark St., Ste. 2600
Chicago, IL 60601-3221

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

Steve Alfieri
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation