

CT CORPORATION SYSTEM

P02029

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

January 31, 2000

RE: TAMARON INVESTMENTS, INC. (CO. DOM.)

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

400003124524--0
-02/04/00-01083-008
*****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 is 1 check in the amount of \$35.00 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 *cah*
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

FILED
00 FEB -4 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 2/11
resign of R.A*

January 31, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

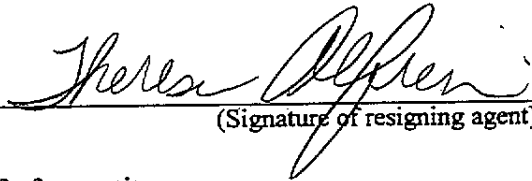
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for TAMARON INVESTMENTS, INC. (CO. DOM.)
(Name of corporation)

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

P.O. Box 3594 Englewood, Co. 80155-3594 Attn: Chris Haneman
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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

FILED
00 FEB -4 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA