

CT CORPORATION SYSTEM

August 7, 1998

P10181

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

RE: PACIFIC REALTY CORPORATION (DE. DOM.)
GUARDIAN INDUSTRIAL SERVICES INC. (GA. DOM.)
PATRICIAN REALTY, INC. (MO. DOM.)
PEACOCK SHOP OF FLORIDA, INC.
D/B/A NBC STUDIO ON AIR (FL. DOM.)

Secretary of State
Corporation Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002617816--4
-08/17/98--01111--004
*****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 4 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
Senior Supervisor &
Assistant Secretary

TA:ld/il
enclosure

*W
P10181
208 PA 12/22
8-11-98
8-17-98*

FILED
98 AUG 17 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 Registered Agent for PACIFIC REALTY CORPORATION

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o Guaranty Holding Corporation 13612 Midway Rd. Suite 108 Dallas, Tx 75244

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

Handwritten signature of the Assistant Secretary, followed by the printed text 'SIGNATURE ASSISTANT SECRETARY'.

FILED 98 AUG 07 PM 12:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation