

CT CORPORATION SYSTEM

P14990

January 9, 1998

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

RE: THE HALLMARK GROUP, INC. (GA. DOM.)  
HOFMANN CORPORATION AUTOMOTIVE SERVICE EQUIPMENT (N.J. DOM.)  
HOME X-RAY SERVICE OF TULSA, INC. (FL. DOM.)  
IBI SECURITY SERVICE, INC. (TX. DOM.)

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

30000240840  
-01/22/98-11010  
\*\*\*\*\*35.00\*\*\*\*\*  
98 JAN 16 PM 4:13  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

RECEIVED  
98 JAN 16 AM 8:32  
DIVISION OF CORPORATIONS

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA: hm  
enclosure

CORPORATES  
RA Resegin  
01-20-98  
CC



Florida Department of State, Jim Smith, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 PM 4:13

**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 THE HALLMARK GROUP, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Georgia

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

1050 Crown Pointe Pkwy.  
Atlanta, GA 30338  
Attn: David U. Vaughan

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**