

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
521 FIFTH AVENUE
NEW YORK, NEW YORK 10017
TELEPHONE: (212) 949-9750

NOTICE OF RESIGNATION OF REGISTERED AGENT

Dated April 22, 1985

Secretary of State
Corporation Division
Boise, Idaho 83702

RE: UHI CORPORATION
(a California Corporation)

Dear Sir/Madam:

Please take notice that the undersigned hereby
resigns as registered agent in the State of Idaho
for the captioned corporation, a corporation organized
or authorized under the laws of the State of Idaho.

Please mark the date of your receipt of this letter
on the enclosed extra copy hereof, and return such extra
copy to us in the enclosed reply envelope.

Very truly yours,

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By:  _____

Grant M. Dawson
Secretary

(Title of Officer)

FILE IN DUPLICATE
enc.
Ck. # 039464

IDAHO- R.A.-F & D



STATE OF IDAHO

SECRETARY OF STATE

BOISE

PETE T. CENARRUSA
SECRETARY OF STATE

April 25, 1985

Wallace Weil, President
UHI CORPORATION
2464 Mariondale Avenue
Los Angeles, California 90032

RE: UHI CORPORATION

Dear Mr. Weil:

Please be advised that The Prentice-Hall Corporation System, Inc. has resigned as agent for the above-referenced corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days pursuant to Section 30-1-114, Idaho State Code, by filing the enclosed form. The filing fee for this is \$10.00.

If you have any questions concerning this matter, please feel free to contact this office.

Sincerely,


Sally T. Clark
Corporations Clerk