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CT C

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

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

500002363845--0
-12/05/97--01013--001
****770.00 ****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 \$ 770.00 dollars to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 8: 18

R.A. Resign
12-11-97
CC



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 8:18

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 EAGLE MOUNTAIN INTERNATIONAL CHURCH, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TEXAS

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

c/o Michael J. Wigton, Atty.
1301 S. Lawton
Tulsa, OK 74127

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

Herb Alperin
SIGNATURE
ASSISTANT SECRETARY

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

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)