

P15531

CT CORPORATION SYSTEM

February 18, 1999

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

RE: TEXAS MAGNETITE, INC.	(TX. DOM.)
TEXAS PLACEMENT INCORPORATED	(TX. DOM.)
TRANSACT HOTEL AND TOURISM PROPERTY, INC.	(DE. DOM.)
U.S. STRUCTURAL SYSTEMS, INC. D/B/A	
U.S. STRUCTURAL SYSTEMS, INC. OF TEXAS	(TX. DOM.)

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

500002783595--3
-02/22/99--01142--009
*****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
enclosure

FILED
99 FEB 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Res
CP6
2/25



Florida Department of State, Jim Smith, Secretary of State

FILED
99 FEB 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 TEXAS MAGNETITE, 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.
5601 Marcia Ave.
New Orleans, LA 70123
Attn: Roland Rappoport

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

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