



CT System

P21540

October 14, 1997

CT Corporation System  
1633 Broadway  
New York, NY 10019  
212 246 5070

RE: AMERICAN SEABOARD PROPERTIES, INC. (N.J. DOM.)  
AMERICAN TRANSPORTATION CORPORATION OF FLORIDA (IL. DOM.)  
S.B. ASHLING, INC. (TX. DOM.)  
UNION SPECIAL INTERNATIONAL TRADE CORP. (DEL. DOM.)  
UNITEC DIGITAL SYSTEMS, INC. (VA. DOM.)

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

700002325577--4  
-10/21/97--01042--010  
\*\*\*\*\*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 5 checks in the amount of \$35.00 each 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*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary  
TA: hm  
enclosure

*Handwritten signature*

*P21540  
RA R  
10-20-97*

SECRET  
TALLAHASSEE, FLORIDA  
97 OCT 23 PM 2:22  
*Handwritten initials*

ACKNOWLEDGED  
FILED



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  
(name of registered agent)

Registered Agent for AMERICAN SEABOARD PROPERTIES, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF New Jersey

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

C/O Giordano Halleran & Ciesla  
125 Half Mile Road  
Middletown, NJ 07748  
Attn: Michael A. Bruno

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

Maure Hauer  
SIGNATURE  
ASSISTANT SECRETARY

97 OCT 20 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
(AND  
FILED)

**FEE FOR FILING THIS DOCUMENT:**

**\$87.50-Active Corporation**

**\$35.00-Administratively Dissolved Corporation**