



THE UNITED STATES
CORPORATION
COMPANY

P94000045178

ACCOUNT NO. : 072100000032

REFERENCE : 493714 80457A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00 140.00

ORDER DATE : August 12, 1997 *changed per Carina Dunlap*

ORDER TIME : 9:59 AM

ORDER NO. : 493714

CUSTOMER NO: 80457A

200002264732--3

CUSTOMER: Donald M. Birch, Jr., Esq
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

CHANGE OF AGENT

NAME: AMERICAN MAGLEV TECHNOLOGIES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 12 PM 3:35

FILED

DIVISION OF CORPORATION

97 AUG 12 AM 11:21

RECEIVED

6/14
RA. Resign
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

CSC
ANDREW
TALLAHASSEE, FL

SUBJECT: AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC.
Ref. Number: P94000045178

We have received your document for AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

To resign as registered agent for a corporation, the ~~enclosed~~ resignation form should be ~~completed and~~ returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00040796

RESUBMIT

Please give original
submission date as file date.

FILED

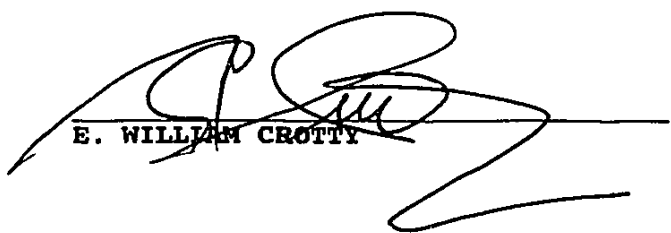
97 AUG 12 PM 3:35

RESIGNATION OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned E. WILLIAM CROTTY hereby resigns as Registered Agent for AMERICAN MAGLEV TECHNOLOGY OF FLORIDA, INC.

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

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


E. WILLIAM CROTTY