

CT CORPORATION SYSTEM

247745

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

February 1, 1999

RE: MOHANSIC CORP. (FL. DOM.)

700002768587--7
-02/08/99-01176-018
*****87.50 *****87.50

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

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 \$87.50 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
Senior Supervisor

TA: ik
enclosure

FILED
99 FEB 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

on
RRRS
2/8 2-1-99
247745



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 Registered Agent for MOHANSIC CORP. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o The Curry Corporation 727 Central Avenue Scarsdale, NY. 10583

Att: Robert E. Becker, General Counsel The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

Signature of Jim Smith, Assistant Secretary

FILED 9 FEB 12 2M 9:47 TALLAHASSEE FLORIDA

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