

CT CORPORATION SYSTEM

271963

1633 Broadway
New York, NY 10019
Tel 212 746 5070

December 26, 1996

DULING OPTICAL CORPORATION (DE. DOM.)
EFG EURO FINANCE GROUP, INC. (FL. DOM.)
RE: JACQUES-MILLER PROPERTY MANAGEMENT, INC. (TN. DOM.)
KRUPP INDUSTRIAL HOLDINGS OF NORTH AMERICA, INC. (TX. DOM.)
Formerly: KRUPP STEEL PRODUCTS, INC.
MGI BROKERAGE, INC. (FL. DOM.)

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

nt #) 700002051087--4
-01/08/97--01097--009
nt #) *****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 copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM

T. Affari

Theresa Affari
Senior Supervisor &
Assistant Secretary
TA:as
enclosure

FILED
97 JAN -8 AM 9:11
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JAN -8 AM 9:11
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 MGI BROKERAGE, INC.

(name of corporation)

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 Peter Knolla, Legal Dept.
Acceptance Insurance Companies, Inc.
222 S. 15th St., Ste. 600N
Omaha, NE 68102

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


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)