CT CORPORATION SYSTEM

21744 (AR. DOM.)

1633 Broadway New York NY 10019 Tel 212 246 5070 April 18, 1997

RE: SEAARK MARINE, INC.

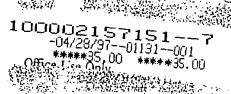
SANDIA WARRIOR CONSTRUCTION.

INC.

SANSEL CORPORATION

SLEEPEEZZ MATTRESS CORPORATION

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 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 Senior Supervisor

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Florida Department of State, Jim Smith, Secretary of State

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RESIGNATION OF REGISTERED AGENT

Tursuarit to trie provisio	ons of sections 607.0502(2) of 607	7.1509, Florida Statues, the
undersigned, CTCC (n	DRPORATION SYSTEM arme of registered agent)	hereby resigns as
Registered Agent for	SANSEL CORPORATI	CON
ORGANIZED UNDER THE	(name of corporation) FLORIDA
address.c/o AEA Inves 65 East 5 New York, Att: Chri	Sth. St. N.Y. 10022 stine J. Smith, General Counse od and the office discontinued on t	·1
·	Marie 5 SI ASSIST	Jauce IGNATURE ANT SECRETARY

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