

CT CORPORATION SYSTEM

321744

1633 Broadway
New York, NY 10019
Tel 212 246 5070

April 18, 1997

RE: SEAARK MARINE, INC.
SANDIA WARRIOR CONSTRUCTION,
INC.
SANSEL CORPORATION
SLEEPEZZ MATTRESS CORPORATION

(AR. DOM.)

(TN. DOM.)

(FL. DOM.)

(FL. DOM.)

FILED
97 APR 28 AM 8:56
TALLAHASSEE FLORIDA

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

100002157151--7
-04/28/97--01131--001
*****35.00 *****35.00
Office Use Only

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
Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

R A Reig

78 MAY 6 1997



Florida Department of State, Jim Smith, Secretary of State

FILED
97 APR 28 AM 8:56
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 SANSEL CORPORATION
(name of corporation)

FLORIDA

ORGANIZED UNDER THE LAWS OF THE STATE OF _____

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o AEA Investors, Inc.

65 East 55th. St.
New York, N.Y. 10022

Att: Christine J. Smith, General Counsel

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

Marie Hauer

SIGNATURE

ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation