

522583

CT CORPORATION SYSTEM

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

January 14, 1999

RE: MONARCH AVIATION, INC. (FL. DOM.)  
MONARCH EQUITIES, INC. (DE. DOM.)  
MORRIS FOOD BROKERAGE COMPANY, INC. (FL. DOM.)  
MORTGAGE PARTNERS, LTD. (VA. DOM.)

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

600002746096--7  
-01/19/99--01083--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

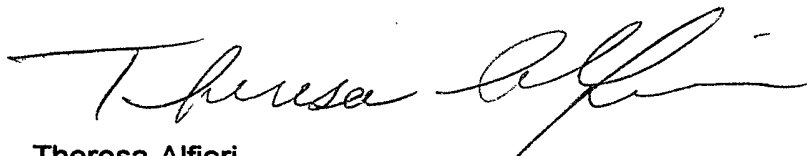
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 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

TA: lk  
enclosure

FILED  
99 JAN 19 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TUE  
JAN 25 1999



Florida Department of State, Jim Smith, Secretary of State

FILED  
99 JAN 19 PM 2:47  
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 MONARCH AVIATION, 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 Sheehe & VaNDITELLI 201 S. Biscayne Blvd.

Miami Center, Suite 1800 Miami, FL. 33131

Att: Phillip J. Sheehe

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