

CT CORPORATION SYSTEM

589889

January 6, 1999

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

RE: JONES & WILSON ELECTRIC, INC.	(TX. DOM.)
TAYLOR TECHNOLOGIES, INC.	(FL. DOM.)
ULYSSES, INC.	(IL. DOM.)
UNITED MECHANICAL SERVICES, INC.	(GA. DOM.)
UNITED PACKING & CRATING CORP.	(FL. DOM.)

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

100002737271--2  
-01/11/99--01136--028  
\*\*\*\*\*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,

C T CORPORATION SYSTEM

*Theresa Alfieri*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
enclosure

FILED  
99 JAN 11 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA resig.

VS JAN 15 1999



Florida Department of State, Jim Smith, Secretary of State

FILED  
99 JAN 11 PM 1:46  
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 UNITED PACKING & CRATING CORP  
(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 The Power Engineering Group  
1525 N.W. 167 ST. - Suite 145  
Miami, FL 33169 - Attn: George Scopetta, VP

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