

CT CORPORATION SYSTEM

824807

1633 Broadway  
New York, NY 10019  
Tel. 212 246 5050

April 18, 1997

FILED  
97 APR 28 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SEAARK MARINE, INC. (AR. DOM.)  
SANDIA WARRIOR CONSTRUCTION,  
INC. (TN. DOM.)  
SANSEL CORPORATION (FL. DOM.)  
SLEEPEZZ MATTRESS CORPORATION (FL. DOM.)

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

400002157154--8  
-04/28/97--01131--002  
\*\*\*\*\*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*  
Theresa Alfieri  
Senior Supervisor

TA: lk  
enclosure

*RA Mesig*

MAY 6 1997



Florida Department of State, Jim Smith, Secretary of State

### RESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 SEAARK MARINE, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ARKANSAS

A copy of this resignation was mailed to the above listed corporation at its last known address.

P.O. Box 210  
Monticello, Ar. 71655  
Att: Jim Eoff

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

*James Hauer*

SIGNATURE

ASSISTANT SECRETARY

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation