

CT CORPORATION SYSTEM

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FILED
99 OCT 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111 Eighth Avenue October 7, 1999
New York, NY 10011

RE: MID CONTINENT SYSTEMS, INC. (FEI #71-0455179) (DE. DOM.)

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

200003013732--5
-10/13/99--01052--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 1 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 &
Assistant Secretary

RA Pas
11-21-99
PMS

TA/hm
Enclosure



Florida Department of State, Jim Smith, Secretary of State

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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 MID CONTINENT SYSTEMS, INC. (FEI# 71-0455179)
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

5316 Cottonwood Road Ste. 2
Memphis, TN 38118
Attn: Thomas Pann President

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