CT CORPORATION SYSTEM

RE:



1633 Broadway New York, NY 10019 Tel. 212, 246, 5070 December 26,1996

DULING OPTICAL CORPORATION (DE. DOM.) EFG EURO FINANCE GROUP, INC. (FL. DOM.)

JACQUES-MILLER PROPERTY MANAGEMEN'T, INC. (TN. DOM.)

KRUPP INDUSTRIAL HOLDINGS OF NORTH AMERICA, INC. (TX. DOM.)

Formerly: KRUPP STEEL PRODUCTS, INC. MGI BROKERAGE, INC. (FL. DOM.)

Secretary of State Corporate Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 50002051085--0 -01/08/97--01097--008 \*\*\*\*\*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,

CIT CORPORATION SYSTEM

Theresa Affieri Senior Supervisor & Assistant Secretary

TA:as enclosure

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## Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statues, the undersigned. C T CORPORATION SYSTEM hereby resigns as (name of registered agent)

Registered Agent for KRUPP STEEL PRODUCTS, INC. (name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TEXAS

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

10 Sylvan Way Parsippany, NJ 07054-3825

Attn: Mr. Erwin P Zwolinski

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

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tailahassee, FL 32314 CR2E046 (7-90)