

CT CORPORATION SYSTEM

847610

1533 Broadway
New York, NY 10019
Tel. 212 246 5070

April 18, 1997

| | |
|--------------------------------------|------------|
| 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

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-05/28/97--01022--007
*****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

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97 MAY 20 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAY 20 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1997

THERESA ALFIERI
C T CORPORATION SYSTEM
1633 BROADWAY
NEW YORK, NY 10019

SUBJECT: SANDIA WARRIOR CONSTRUCTION, INC.
Ref. Number: 847610

We have received your document for SANDIA WARRIOR CONSTRUCTION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00023841

RECEIVED
97 MAY 20 PM 11: 09
DIVISION OF CORPORATIONS



CT System

FILED

97 MAY 20 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 1997

CT Corporation System

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10019
1000

RE: SANDIA WARRIOR CONSTRUCTION, INC. (TN. DOM.)

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

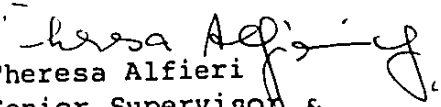
Dear Sir:

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 carbon 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
TA: cf
enclosure



Florida Department of State, Jim Smith, Secretary of State

FILED
97 MAY 20 PM 12:28
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 SANDIA WARRIOR CONSTRUCTION, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF TENNESSEE

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

3965 Homewood Drive
Memphis, Tn. 38118

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

Pauli Hauer
SIGNATURE
ASSISTANT SECRETARY

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