

847948

CT CORPORATION SYSTEM

June 3, 1998

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

RE: COOLING TOWER ERECTORS, INC. (IL. DOM.)

FILED
98 JUN -9 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002553553--2
-06/09/98--01110--001
*****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
Theresa Alfieri *col*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

RA resig.

VS JUN 15 1998



Florida Department of State, Jim Smith, Secretary of State

FILED
98 JUN -9 PM 12:42
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 COOLING TOWER ERECTORS, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

136 Larchmont Way
Bolingbrook, IL 60440
Attn: John A Tackett Vice 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