

849310

CT CORPORATION SYSTEM

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

November 18, 1997

RE: THE BEACON COMPANY (OH.DOM.)
BRANDON FINANCIAL CORPORATION (MN.DOM.)
BRANNAN MANAGEMENT CORPORATION (NY. DOM.)
BROWN AND DENESIA CONSTRUCTION COMPANY (NE.DOM.)
RAY BROWN & ASSOCIATES, INC. fmly; BROWN &
DENESIA, INC. (NE. DOM.)
BUXMONT CHARLIE'S TRANS., INC. (FL..DOM.)

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

100002358401--3
-11/26/97--01104--003
*****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 6 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

R.A. Resign
12-4-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 2:53



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 NOV 26 PM 2:53

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 THE BEACON COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF OHIO

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

P.O. Box 22160
Cleveland, Oh. 44122

Att: L.R. Sullivan, Assistant Treasurer

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

Therese Affum
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation