

CT CORPORATION SYSTEM

855928

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

September 15, 1997

RE: TAMPA BAY AIR, INC. (DE. DOM.)  
THERMAL INDUSTRIAL PRODUCTS, INC. (AL. DOM.)  
TORGERSEN BROS., INC. (MN. DOM.)  
TRANS-CIRCUITS, INC. (DE. DOM.)

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

900002301469--0  
-09/23/97--01095--005  
\*\*\*\*\*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 carbon 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 &  
Assistant Secretary

TA/cdm  
Enclosure

FILED  
97 SEP 23 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 9/13*

*R.A. Resign.*



Florida Department of State, Jim Smith, Secretary of State

**FILED**  
97 SEP 23 AM 9:24  
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 TAMPA BAY AIR, INC.  
(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.

4810 W. Martin Luther King Blvd.  
Tampa, FL 33614  
Attn: William L. Curry

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**



Florida Department of State, Jim Smith, Secretary of State

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