

CT CORPORATION SYSTEM

858192

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

February 1, 1999

RE: MICRO PLUS, INC. (PA. DOM.)
MID-ATLANTIC ROOFING INC. (NC. DOM.)
MOUNTAIN SOUTH CORPORATION (MS. DOM.)

800002768688--2
-02/09/99-01011-006
*****35.00 *****35.00

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

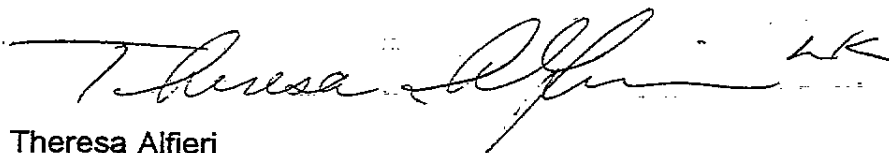
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 checks in the amount of \$35.00 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
Senior Supervisor

TA:lk
enclosure

FILED
99 FEB -9 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAKOS

TLL FEB 12 1999



Florida Department of State, Jim Smith, Secretary of State

FILED
99 FEB -9 PM 14:35
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 MOUNTAIN SOUTH CORPORATION
(name of corporation)

MISSISSIPPI
ORGANIZED UNDER THE LAWS OF THE STATE OF

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

Three Twin Dolphin Dr., Suite 150
Redwood City, Ca. 94065
Att: Stephen D. Heath

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