

CT CORPORATION SYSTEM

April 29, 1998

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

RE: CARDINAL PARTNERS, A PENNSYLVANIA LIMITED PARTNERSHIP (FL. DOM.)

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

000002510670--9
-05/05/98--01043--004
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are checks in the amount of \$87.50 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 *cdh*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

APPROVED
AND
FILED

98 MAY - 6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A10250
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2 APR 5-8-98



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

**RESIGNATION OF REGISTERED AGENT
FOR A LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1051(2), Florida Statutes, the undersigned,

C T CORPORATION SYSTEM

(Name of Registered Agent)

, hereby resigns as Registered Agent for

CARDINAL PARTNERS, A PENNSYLVANIA LIMITED PARTNERSHIP (FL. DOM.)

(Name of Limited Partnership)

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

C/O Brandywine Financial Services Corporation PO Box 999

Chadds Ford, PA 19317 Attn: Michael A. Lynam Vice President Taxation

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

(Signature)

ASSISTANT SECRETARY

APPROVED
AND
FILED
98 MAY -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$ 87.50