



CAPITOL CORPORATE SERVICES, INC.

May 19, 1999

SECRETARY OF STATE
Corporate Filings Division
P.O. Box 6327
Tallahassee, FL 32314

300002891653--1
-06/01/99-01148-018
*****87.50 *****43.75

Re: Resignation of Registered Agent for E.C.Capital Corporation

Dear Sir or Madam:

Enclosed for you is one original and one copy of the above-referenced document, together with our check #1977 in the amount of \$87.50 to cover the cost of filing fees therefor. Please file this document of record in your offices and return evidence thereof to me at the address below.

If you have any questions regarding this matter, please telephone me at 1-345-4647. Thank you for your assistance in this regard.

Sincerely,

Nicole J. Hinson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 PM 1:17

FILED

F920000000660
6-4-99
RA RWS
206

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Delanie Lundgren for National Registered Agents, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for E.C. Capital Corporation
(Name of corporation)

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

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

Delanie Lundgren, asst. sec.
(Signature of resigning agent)

If signing on behalf of an entity:

National Registered Agents, Inc.
(Typed or Printed Name)

Assistant Secretary
(Capacity)

FILED
99 JUN -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314