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May 3, 1999

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CHARLES T. HAGAN, JR., OF COUNSEL
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Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Mesa Industries, Inc.

Dear Sir/Madam:

Enclosed, please find the following:

1. An original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Mesa Industries, Inc.; and
2. Our firm's check issued to your order in the amount of \$35.00 to cover the filing fee.

Please return a stamped "filed" copy of the Statement of Change to me in the enclosed self-addressed stamped envelope.

With best regards, I am

Very truly yours,



A. Scott Jackson

ASJ/gw
Enclosures

cc: Mr. John R. Jenkins, Jr.

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FILED
99 MAY -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change
TLL MAY 13 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Alabama submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Mesa Industries, Inc.
2. The mailing address of the corporation is: 1208 Eastchester Drive, Suite 116,
High Point, NC 27265
3. Date of incorporation/qualification: March 10, 1994 Document number: F94000001210
4. The name and address of the current registered agent and office:

Ben Sarmiento

1560 Lexington Avenue

DeLand, FL 32724

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

FILED
99 MAY -7 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

4/27/99
(Date)

JOHN R. JENKINS, JR. CFO/SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT Corporation System

BY: (Signature)
(Signature of Registered Agent)

5/4/99
(Date)

If signing on behalf of an entity:

Allan P. Farnell
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***