

F95000005016

LAW OFFICES
COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL
A PROFESSIONAL ASSOCIATION
TERREMARK CENTRE
19TH FLOOR
2601 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-5460

400002039034--6
-12/27/96--01042--013
*****87.50 *****87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
F95000005016
12-27-96
RA RWS

FLORIDA DEPARTMENT OF STATE, SANDRA MORTHAM, SECRETARY OF STATE

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, COBER CORPORATE AGENTS, INC.
(name of registered agent)

hereby resigns as Registered Agent for SASCO SHIPPING CORP
(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.

COBER CORPORATE AGENTS, INC.



SIGNATURE

MICHAEL A. BERKE, VICE PRESIDENT

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation