F96000000448

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
• • • • •		
PICK-UP WAIT MAIL		
(Business Entity Name)		
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(Document Number)		
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Special Instructions to Filing Officer:		
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SECRETARY OF STATE

AA Resig.

1/23

CT CORPORATION

November 8, 2004

RE: HORSEHEAD INDUSTRIES, INC. (DE. DOM.)

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

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 checks in the amount of \$87.50 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure

> 111 Eighth Avenue New York, NY 10011 Tel. 212 894 8940 Fax 212 590 9180

FILED 04 NOV 15 AM 9: 10

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 60'	7.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM
	(Name of Registered Agent)
	HORSEHEAD INDUSTRIES, INC. (DE. DOM.)
hereby resigns as Registered Agent for _	(Name of Corporation)
	(Name of Corporation)
F96000000448	
(Document Number, if known)	_
A copy of this resignation was mailed to	the above listed corporation at its last known address.
The agency is terminated and the office of this statement is filed.	liscontinued on the 31st day after the date on which
uns statement is med.	0. 0
) [400//
(Sign	nature of Resigning Agent)
If signing on behalf of an entity:	
C T CORPORATION SYSTEM - THERESA ALFIERI	
<u>(T</u>	yped or Printed Name)
ASS	ISTANT SECRETARY
the second section and the second section the second section to the section to the second section to the section to the second section to the section to the second section to the	(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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