

CT CORPORATION SYSTEM

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

July 23, 1999

F96000005293

RE: HAMPSTEAD FINANCIAL CORPORATION
HI-TECH STEERING PRODUCTS, INC.
LL FUNDING CORP.
MARINE STEERING, INC.

(NY. DOM.)
(FL. DOM.)
(MD. DOM.)
(FL. DOM.)

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

FILED
99 AUG -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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,

CT CORPORATION SYSTEM

Theresa Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

500002948285--3
-08/02/99-01156-021
*****87.50 *****87.50

F9600 0005293
RAlex 2P8 CM



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for HAMPSTEAD FINANCIAL CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

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

C/o Hampton Financial Corporation
464 Hudson Terrace Englewood Cliffs, NJ. 07632
Attn Michael Landau

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

FILED
99 APR -6 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)