

F97000000741

September 28, 1999

RE: AMT/BEAMAN CORPORATION
ENERGY SYSTEMS GROUP, INC.

(DE. DOM.)
(MO. DOM.)

Secretary of State
Corporation Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida

400003001874--7
-09/30/99-01068-013
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed are 2 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,

C T CORPORATION SYSTEM

Theresa Alfieri
Assistant Secretary

TA:ld
Enclosure

111 Eighth Avenue
New York, NY 10011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 3:09

FILED

105.
ac [signature]



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 AMT/BEAMAN CORPORATION

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

A copy of this resignation was mailed to the above listed corporation at its last known address. P. O. Box 1069

Liberty, NC 27298

Attn: Charlie Grigevich, Accountant

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


SIGNATURE
ASSISTANT SECRETARY

FILED
99 SEP 30 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation