

F970000001961

CT CORPORATION SYSTEM

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

October 21, 1998

RE: GEN LOGISTICS SYSTEMS, INC. (DE. DOM.)
MESA CORROSION CONTROL, INC. (TX. DOM.)

FILED
98 OCT 29 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Str.
Tallahassee, FL 32399

700002675767--7
-10/29/98--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. Enclosed you will find 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

VS NOV 3 1998

RA resig



Florida Department of State, Jim Smith, Secretary of State

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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 GEN LOGISTICS SYSTEMS, INC.
(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.
6 Berkshire Blvd. Bethel, Ct. 06801

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

Maurice Hauer
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation