

CT CORPORATION SYSTEM

111 Eighth Avenue
New York, NY 10011

September 28, 1999

F97000005674

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

200003001872--3
-09/30/99--01068--018
*****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
Theresa Alfieri
Assistant Secretary

TA:ld
Enclosure

FILED
99 OCT -1 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000005674
Oct 1 99
12:42 PM



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 ENERGY SYSTEMS GROUP, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF MISSOURI

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o The Keiser Law Firm, P.C.

12231 Manchester Road - 1st Floor
St. Louis, MO 63131

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 OCT - 1 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation