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(Document Number)	03/14/07010	
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99433

28--001 **140.00

March 8, 2007

RE:	AMCAST INDUSTRIAL CORPORATION	(OH. DOM.)
	HEARTLAND INDUSTRIES, INC. (DE)	(DE. DOM.)
	ENTERPRISE CONSULTING GROUP, INC.	(MI. DOM.)
	MARCO WOOD PRODUCTS INC.	(MI. DOM.)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 140.00 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 RPP

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections	607.0502(2), 617.0502(2), 607.1509, or 617	7.1509,	
Florida Statutes, the undersigned,	C T CORPORATION SYSTEM		
, , , , , , , , , , , , , , , , , , , ,	(Name of Registered Agent)		_
	ENTERPRISE CONSULTING GROUP, INC	C.	
hereby resigns as Registered Agent for	(Name of Corporation)		_,
	(Name of Corporation)		
F98000000490			
(Document Number, if known)			
A copy of this resignation was mailed	to the above listed corporation at its last known	own address	3.
this statement is filed.	se discontinued on the 31st day after the date	on which	
If signing on behalf of an entity:	Signature of Acesigning Agent)	O7 MAR SECRE! TALLAH	
C T CORPORA	ATION SYSTEM - THERESA ALFIERI	ASS ASS A	9
	(Typed or Printed Name)		
A	SSISTANT SECRETARY	AM IO: 35 UF STATE E. FLORIC	

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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

(Capacity)

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections	007.0502(2), 017.0502(2), 007.1509, or 01	7.1309,
Florida Statutes, the undersigned,	undersigned, CT CORPORATION SYSTEM (Name of Registered Agent)	
	ENTERPRISE CONSULTING GROUP, IN	C.
hereby resigns as Registered Agent for	(Name of Corporation)	,
	(Name of Corporation)	
F98000000490		
(Document Number, if known)		
A copy of this resignation was mailed	to the above listed corporation at its last kr	own address.
The agency is terminated and the office this statement is filed.	e discontinued on the 31st day after the dat	e on which
)he	ach.	O7 MAR
(8	Signature of Resigning Agent)	BS = T
If signing on behalf of an entity:	ν	SEE. T
C T CORPORA	ATION SYSTEM - THERESA ALFIERI	MIO: 39 EE, FLORIG
	(Typed or Printed Name)	- 00::-
A	SSISTANT SECRETARY	
	(Capacity)	-

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