

ACCOUNT NO. : 072100000032

REFERENCE : 397968

4352702

AUTHORIZATION C:

COST LIMIT :

ORDER DATE: May 20, 1997

ORDER TIME: 9:26 AM

ORDER NO. : 397968

CUSTOMER NO: 4352702

CUSTOMER: William G. Lambrecht, Esq

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34230-3258

Mestionature Ch

800002185048

CHANGE OF AGENT

NAME: MICROTECHNOLOGIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

STATEMENT OF RESIGNATION

May 8, 1997



TO: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Microtechnologies, Inc., a Florida corporation

I hereby resign as Registered Agent of Microtechnologies, Inc., a Florida corporation. This resignation also acts as a termination of the registered office.

This statement of resignation is delivered to the Department of State for filing as provided by law.

A copy of this statement has been mailed to Microtechnologies, Inc. in care of William G. Lambrecht, 1550 Ringling Boulevard, Sarasota, Florida 33578, the corporation's principal office address shown in its most recent annual report.

William G. Lambrecht

WOL/jms-199959

cc: Mr. William Caithness