

LEWIS & KRACOFF, P.A.

ATTORNEYS AT LAW
BROWARD (954) 452-9010 FAX (954) 474-1739

ALAN JAY LEWIS - ADMITTED TO
THE FLORIDA BAR AND NEW YORK BAR
ELLEN KRACOFF

K49424
June 1, 1998

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

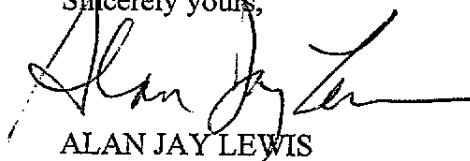
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Gentlemen:

Enclosed please find for filing the Resignation of Registered Agent in connection with Metal Concepts Manufacturing, Inc., a Florida Corporation.

Please acknowledge your receipt for filing of the Resignation of Registered Agent by stamping a **copy** of this letter "**FILED**" and returning same to the undersigned in the self-addressed, stamped return envelope provided for your convenience. Thank you for your cooperation and prompt attention.

Sincerely yours,


ALAN JAY LEWIS

AJL/gal

Enclosures
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OK K49424
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PARKER

APPROVED
AND
FILED
98 JUN 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, KENNETH WERNER
(Name of registered agent)

hereby resigns as Registered Agent for METAL CONCEPTS MANUFACTURING, INC.
(Name of corporation)

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

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

(Signature of resigning agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 12 AM 9:39

APPROVED
AND
FILED

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation