

CT CORPORATION SYSTEM

L45793

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

August 5, 1998

RE: J.B. EURELL CO. FLORIDA (FL. DOM.)
EURO-AMERICAN MANAGEMENT GROUP, INC. (FL. DOM.)
EUROFORM CORPORATION (FL. DOM.)
F.D.R. DOMESTIC GROUP, INC. (FL. DOM.)
FMC LEASING CORPORATION (DE. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900002614869---3
8/13/98--01057--013
35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 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,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri *col*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

FILED
98 AUG 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Resign
AUG 18 1998



Florida Department of State, Jim Smith, Secretary of State

FILED
98 AUG 13 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EURO-AMERICAN MANAGEMENT GROUP, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

C/O Deutsch Levy & Engel Chartered
225 W. Washington Street Ste. 1700
Chicago, IL 60606
Attn: Machael B. Kahane

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



SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation