

M 22246

CT CORPORATION SYSTEM

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

October 7, 1998

RE: HEAVYLIFT MARKETING, INC. (FL. DOM.)
HERNANDO ASSOCIATES CORPORATION (MO. DOM.)
HOME OWNERS FED MORTGAGE CORPORATION
OF FLORIDA (DE. DOM.)
HUGHES HOMES OF FLORIDA, INC. d/b/a HUGHES
MOBILE HOMES INC. (WA. DOM.)

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

400002662524--0
-10/13/98-01044-001
*****35.00 *****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 4 checks in the amount of \$35.00 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 LK

Theresa Alfieri
Senior Supervisor

TA:lk
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 13 AM 11:58

APPROVED
AND
FILED



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 HEAVYLIFT MARKETING, INC.
(name of corporation)


FLORIDA

ORGANIZED UNDER THE LAWS OF THE STATE OF _____

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

7205 N.W. 19th. St., Suite 400
Miami, Fl. 33126 Att: Alastair L. Macleod

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


SIGNATURE
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 13 AM 11:58

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation