



New York, NY

Albany, NY

Dover, DE

Irvine, CA

June 10, 1998

M33783

RE: MSU CORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 PM 2:06

APPROVED
AND
FILED

Dear ~~Kathy~~ Sir/Madam:

Enclosed is a Resignation of Agent on behalf of the above to be filed with the State of Florida returning official evidence to the undersigned in the self-addressed stamped envelope.

Also enclosed is a check to cover filing costs.

Thank you,

N. Rodriguez

Norma Rodriguez
Registered Agent Specialist

NR:ss
Enclosure

900002559799--9
-06/15/98-01081-006
*****87.50 *****87.50

M33783

OK

RR's

200

6-19-98

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

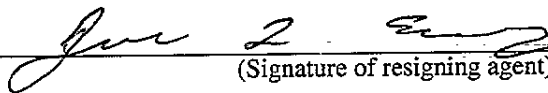
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, NATIONAL CORPORATE RESEARCH, LTD. INC.
(Name of registered agent)

hereby resigns as Registered Agent for MSU CORPORATION
(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)

If signing on behalf of an entity:

JOHN MORRISSEY
(Typed or Printed Name)

ASSISTANT VICE PRESIDENT
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation