

CT CORPORATION SYSTEM

P03 935

July 21, 1999

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

RE: H. J. MEYERS & CO., INC.
JACK WHITE & COMPANY

(NY. DOM.)
(CA. DOM.)

Secretary of State
Corporation Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida

100002941211--0
-07/26/99--01105--010
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed are 2 checks in the amount of \$87.50 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
Assistant Secretary

TA:ld
Enclosure

FILED
99 JUL 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03 935
RA Rep CM
206 7-30-99



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 H. J. MEYERS & CO., INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

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

125 Half Mile Road - Suite 102
Red Bank, NJ 07701-5622
Attn: Richard E. Egan

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


SIGNATURE
ASSISTANT SECRETARY

FILED
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SECRETARY OF STATE
TALLHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation