70579

| (Requestor's Name) | - |
|---|----------|
| . (Address) | - |
| . (Address) | - |
| (City/State/Zip/Phone #) | - |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | - |
| (Document Number) | - |
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TÄLLÄHÄSSEE, FLÖRIÖA

O7 MAR IL AM IO: 37

March 8, 2007

| RE: | AMCAST INDUSTRIAL CORPORATION | (OH. DOM.) |
|-----|-----------------------------------|------------|
| | HEARTLAND INDUSTRIES, INC. (DE) | (DE. DOM.) |
| | ENTERPRISE CONSULTING GROUP, INC. | (MI. DOM.) |
| | MARCO WOOD PRODUCTS INC. | (MI. DOM.) |

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir or Madam:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is ____ checks in the amount of \$140.00 to cover the required filing fee.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri (hm)

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA/hm Enclosure RPP

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| Pursuant to the provisions of sections 6 | 507.0502(2), 617.0502(2), 607.1509, or 6 | 517.1509, |
|--|--|--------------|
| Florida Statutes, the undersigned, | C T CORPORATION SYSTEM | 1 |
| Tiorida Saltatos, the underorghou, | (Name of Registered Agent) | |
| hereby resigns as Registered Agent for | HEARTLAND INDUSTRIES, INC. (DE) | (DE. DOM.) |
| , , , | (Name of Corporation) | · |
| P10579 | | |
| (Document Number, if known) | | |
| this statement is filed. | e discontinued on the 31st day after the d | ate on which |
| If signing on behalf of an entity: | | IAR 14 |
| C T CORPORAT | ΓΙΟΝ SYSTEM - THERESA ALFIERI | Fig & T |
| | (Typed or Printed Name) | MIO: 37 |
| AS | SISTANT SECRETARY | TEA |
| | (Capacity) | سيب |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

| ruisuant to the provisions of sections of | 07.0302(2), 017.0302(2), 007.1309, 0F 017.1309, | |
|--|--|--------|
| Florida Statutes, the undersigned, | C T CORPORATION SYSTEM | |
| | (Name of Registered Agent) | |
| hereby resigns as Registered Agent for | HEARTLAND INDUSTRIES, INC. (DE) (DE. DOM.) | |
| | (Name of Corporation) | 7 |
| P10579 | | |
| (Document Number, if known) | | |
| A copy of this resignation was mailed to | o the above listed corporation at its last known address | i. |
| The agency is terminated and the office this statement is filed. | discontinued on the 31st day after the date on which | |
| _ Sho | uf = 25 07 | |
| (Si | gnature of Resigning Agent) | |
| If signing on behalf of an entity: | HASS | |
| C T CORPORAT | TION SYSTEM - THERESA ALFIERI | |
| | Typed or Printed Name) Typed or Printed Name) Typed or Printed Name) | ا ا |
| ASS | SISTANT SECRETARY | |
| | (Canacity) | |

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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