

CT CORPORATION SYSTEM

P11530

1633 Broadway
New York, NY 10019
Tel 212 246 5070

June 18, 1997

RE: ORANGE PARK, INC.
PACE TECHNOLOGIES, INC.
PAN AM EXPRESS, INC.

(GA. DOM.)
(GA. DOM.)
(PA.DOM.)

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

90000222349--0
-06/25/97--01022--007
*****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 3 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,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

Mac
97 JUL 25 PM 1:17
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FOR OFFICIAL USE ONLY



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 1:17

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 ORANGE PARK, INC.

(name of corporation)

GEORGIA

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.

P.O. box 52639

Atlanta, Ga. 30555

Att: Richard Aiken, President

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