

CT CORPORATION SYSTEM

P11730

1633 Broadway
New York, NY 10019
Tel 212 246 5070

December 26, 1996

MARITRANS GP INC. (PA. DOM.)
MARKHAM VINERYARDS (WY. DOM.)
Formerly: MARKHAM ADVERTISING COMPANY, INC.
RE: MARYLOU CORPORATION (FL. DOM.)
MAXIM BUILDING CORPORATION (OH. DOM.)
TODD MAYS ROOFING CO., INC. (IN. DOM.)

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

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-01/08/97--01097--011
*****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 5 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,

CT CORPORATION SYSTEM

T. Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA:as
enclosure

*C. Alfieri
Linda*

FILED
97 JAN -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JAN -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MARKHAM ADVERTISING COMPANY, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF WYOMING

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

c/o Bryan A. Del Bondio, Pres.
Markham Vineyards
1540 Pine St.

St. Helena, CA 94574

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