

CT CORPORATION SYSTEM

P12543

1033 Broadway  
New York, NY 10019  
Tel. 212 246 5070

December 26, 1996

RE: M & M CONTRACTING OF MICHIGAN, INC. (MI. DOM.)  
MRM SECURITIES, INC. (IL. DOM.)  
M.S.F.I.T.F.R.C.P., INC. (FL. DOM.)  
MTA, INC. (PA. DOM.) d/b/a MTA SCHOOL, INC.  
MALLARD COACH COMPANY, INC. (DE. DOM.)

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

700002055087--0  
-01/13/97--01005--001  
\*\*\*\*\*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

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary  
TA:as  
enclosure

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RA Posig.

FILED  
97 JAN 10 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED

97 JAN 10 PM 2:21

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 MALLARD COACH COMPANY, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

c/o Kathleen M. Boege  
Wildman, Harrold, Allen & Dixon  
225 West Wacker Drive, Ste. 2800  
Chicago, IL 60606-1229

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