

CT CORPORATION SYSTEM

P13786

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

January 14, 1999

RE: MAYFAIR GROVE RESTAURANTS, INC. (FL. DOM.)  
MERIDIAN REAL ESTATE MANAGEMENT GROUP, INC. (IL. DOM.)  
E.B. MEYROWITZ, INC. (NY. DOM.)  
MIAMI BEACH ENTERTAINMENT SYSTEMS, INC. (FL. DOM.)  
C. EXUM MILLER ADVERTISING/MARKETING, INC. (GA. DOM.)

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

Dear Sir:

400002747494--5  
-01/20/99--01037--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 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  
Senior Supervisor

TA:lk  
enclosure

FILED  
99 JAN 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAP  
1000  
f-2p



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

FILED  
99 JAN 20 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 E.B. MEYROWITZ, 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.

520 Fifth Ave.  
New York, N.Y. 10036  
Att: Mr. Ross Cappuzzo

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

Theresa Alferi  
SIGNATURE  
ASSISTANT SECRETARY  
Theresa Alferi

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation