

CT CORPORATION SYSTEM

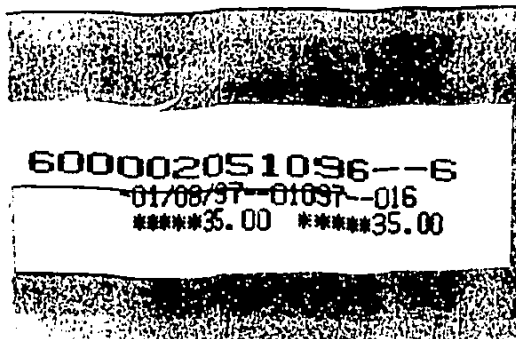
P17244

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

December 26, 1996

ROBERT MCMULLAN & SON, INC. (AR. DOM.)
MEDALLION KITCHENS OF MINNESOTA, INC. (MN. DOM.)
RE: MEGASTAFF INC. (CA. DOM.)
ALBERT MERRIL SCHOOLS OF FLORIDA, INC. (FL. DOM.)
MOBILEPARK, INC. (DE. DOM.)
J.F. MOLLOY & ASSOCIATES, INC. A FLORIDA CORPORATION
(FL. DOM.)

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



Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 6 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

T. Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA:as
enclosure

C. Alfieri
T. Alfieri

FILED
97 JAN -8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JAN -8 AM 10:21
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 MEDALLION KITCHENS OF MINNESOTA, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF MINNESOTA

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

180 Industrial Blvd.
Waconia, MN 55387

Attn: David Endy, Contr.

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