

P19789

CT CORPORATION SYSTEM

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

January 14, 1999

RE: MR. BUILD PLUS, INC. (CT. DOM.)
MR IMAGING ASSOCIATES (ORLANDO), INC. (FL. DOM.)
MARI LEATHER WORKS, INC. -FLORIDA (FL. DOM.)
MATURE LIFE EXPO, INC. (FL. DOM.)
MAXTEMP, INC. (CT. DOM.)

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

300002746113--3
-01/19/99--01083--018
*****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,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

99 JAN 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
MA Resign
TLL
JAN 25 1999



Florida Department of State, Jim Smith, Secretary of State

FILED
99 JAN 19 PM 3:14
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 MAXTEMP, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF CONNECTICUT

A copy of this resignation was mailed to the above listed corporation at its last known address. 13125 Industrielle Avenue Tracey "Quebec"
Canada J3P7L4 Att: Rjean Archambault

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

John Alfieri
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation