



CT System

P21129

November 11, 1997

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE: EQUISOURCE CAPITAL CORPORATION (TX. DOM.)
ESPANA GROUP, INC. (FL. DOM.)
ESTERLINE & SONS MANUFACTURING CO. (OH. DOM.)
EVANS & POSTHAUER ENGINEERS, P.C. (MD. DOM.)

FILED
97 NOV 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

300002343563--0
-11/17/97--01143--007
*****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 4 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA: hm
enclosure

RA resig.

VS NOV 24 1997



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
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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)

EQUISOURCE CAPITAL CORPORATION

Registered Agent for

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Texas

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

Equisource Capital Corporation

3503 Fairmont

Dallas, TX 75219

Attn: John H. Carney

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

Wesley Alferin
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation