



CT System

October 14, 1997

P21540

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

RE: AMERICAN SEABOARD PROPERTIES, INC. (N.J. DOM.)
AMERICAN TRANSPORTATION CORPORATION OF FLORIDA (IL. DOM.)
S.B. ASHLING, INC. (TX. DOM.)
UNION SPECIAL INTERNATIONAL TRADE CORP. (DEL. DOM.)
UNITEC DIGITAL SYSTEMS, INC. (VA. DOM.)

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

700002325577--4
-10/21/97--01042--010
*****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 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

gdm

P21540
RA R
10-20

57 OCT 23 PM 3:22
TALLAHASSEE, FLORIDA

ACTING
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Florida Department of State, Jim Smith, Secretary of State

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 AMERICAN SEABOARD PROPERTIES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF New Jersey

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

C/O Giordano Halleran & Ciesla
125 Half Mile Road
Middletown, NJ 07748
Attn: Michael A. Bruno

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

Maure Hauer

SIGNATURE
ASSISTANT SECRETARY

57 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
(AND
FILED)

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation