

CT CORPORATION SYSTEM

P 22975

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

November 18, 1997

RE: THE BEACON COMPANY (OH.DOM.)
BRANDON FINANCIAL CORPORATION (MN.DOM.)
BRANNAN MANAGEMENT CORPORATION (NY. DOM.)
BROWN AND DENESIA CONSTRUCTION COMPANY (NE.DOM.)
RAY BROWN & ASSOCIATES, INC. fmly; BROWN &
DENESIA, INC. (NE. DOM.)
BUXMONT CHARLIE'S TRANS., INC. (FL..DOM.)

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

400002358404--4
-11/26/97--01104--005
*****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 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

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

R-A. Resign
12-4-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 2:58



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 26 PM 2:58

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 BRANNAN MANAGEMENT CORPORATION
(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. c/o Wiggins & Dana

One Century Tower

New Haven, Ct. 06508-1832, Att: Barbara B. Lindsay

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

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)