

P24316

CT CORPORATION SYSTEM

March 10, 1999

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

RE: ROSTA-USA ACQUISITION, INC.
SCRUFARI CONSTRUCTION COMPANY, INC.
TRIANGLE MANAGEMENT CORPORATION
UNITED STEEL PLACEMENT, INC.

(DE. DOM.)
(NY. DOM.)
(MA. DOM.)
(TX. DOM.)

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

900002806879--0
-03/15/99-01160--004
*****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 copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
Enclosure

FILED
99 MAR 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign-
3-18-99
CC



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 MAR 15 PM 2:04
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)

Registered Agent for ROSTA-USA ACQUISITION, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

C/O Kohrman, Jackson & Krantz, P.L.L.
One Cleveland Center 1375 E. 9th Street
Cleveland, OH 44114 Attn: S.L. Kohrman

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

Here Alfie

SIGNATURE

ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation