

P25021

CT CORPORATION SYSTEM

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

February 1, 1999

RE: MT LIQUIDATING COMPANY (DE. DOM.)
THE MAGIK BOX COMPUTER COMPANY OF AMERICA,
INC. (CA. DOM.)
THE MAILHOUSE, INC. d/b/a SUPER COUPS (MA. DOM.)
MARATHON MORTGAGE CORPORATION (MI. DOM.)
MASADA INVESTMENT CORP. (TN. DOM.)

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

400002768974--0
-02/09/99--01027--001
*****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

TLL

FEB 4 6 1999

FILED
99 FEB -9 AM 8 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Resign



Florida Department of State, Jim Smith, Secretary of State

FILED
99 FEB -9 AM 8:29
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 MT LIQUIDATING COMPANY
(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.

30400 Detroit Rd., Suite 203
Westlake, Oh. 44145 Att: Patricia M. Simone

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