

P25998

November 18, 1998

RE: NATION-WIDE STAFFING CONSULTANTS OF FLORIDA, INC. (FL. DOM.)
NIAGARA TURBINE SYSTEMS CORP. (NE. DOM.)
MOB HILL IMPORT & TRADING, LTD. (CA. DOM.)
JOHN NORMAND ASSOCIATES, INC. (FL. DOM.)
NORTH PALM BEACH INVESTMENTS, INC. (FL. DOM.)

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

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,

000002694480--1
-11/23/98--01144--002
*****35.00 *****35.00

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:11
enclosure

FILED
98 NOV 23 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Kesign
12-2-98
CC



Florida Department of State, Jim Smith, Secretary of State

FILED
98 NOV 23 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 NIAGARA TURBINE SYSTEMS CORP.
(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 Hodgson, Russ, Andrews, Woods & Goodyear
1800 One M & T Plaza Buffalo, NY. 14203
Attn: David V. L. Bradley Attorney

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