



CT System

P27226

January 3, 1997

CT Corporation System  
633 Broadway  
New York, NY 10019  
12 246 5070

RE:

THE BISTRO MOZART GROUP CORPORATION ( DE DOM.)  
HALIFAX SECURITY SERVICES, INC. ( VA. DOM.)  
PORT SERVICES COMPANY d/b/a PORT SERVICES COMPANY OF MIAMI (OR. DOM.)  
UNITED COMPANIES, INC. ( AK. DOM.)

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

700002051077--5  
-01/08/97-01097--002  
\*\*\*\*\*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 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: cf  
enclosure

*Coram  
Kenda*

FILED  
97 JAN -8 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED  
97 JAN -8 AM 8:49  
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 HALIFAX SECURITY SERVICES, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF VIRGINIA

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

1800 N Kent St., Ste. 1102 Att: Mr. Richard J. Smithson  
Arlington VA 22209

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

Therese Alfieri  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation