



CT System

P27681

January 3, 1997

C T Corporation System
633 Broadway
New York, NY 10019
212 246 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

000002051080--6
-01/08/97-01097--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 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

*Corrales
Linda.*

FILED
97 JAN -8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

FILED
97 JAN -8 AM 8:54
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 UNITED COMPANIES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALASKA

A copy of this resignation was mailed to the above listed corporation at its last known address. 5450 "A" Street Att: Marianne Turner
Anchorage AK 99518

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

Jim Alperin
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation