

CT CORPORATION SYSTEM

P32047

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

December 26, 1996

M & M CONTRACTING OF MICHIGAN, INC. (MI. DOM.)
MRM SECURITIES, INC. (IL. DOM.)
RE: M.S.F.I.T.F.R.C.P., INC. (FL. DOM.)
MTA, INC. (PA. DOM.) d/b/a MTA SCHOOL, INC.
MALLARD COACH COMPANY, INC. (DE. DOM.)

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

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-01/13/97--01005--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 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,

CT CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA:as
enclosure

SH 1/16
RA [signature]
FILED
97 JAN 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

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 MRM SECURITIES, INC. (name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

c/o Fountainhead Financial, Inc. 2901 Butterfield Rd. Oak Brook, IL 60521-1190 Attn: Paul Starck-King, Pres.

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

Robert Snyder SIGNATURE ASSISTANT SECRETARY

FILED 97 JAN 10 PM 2:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation \$35.00-Administratively Dissolved Corporation