

CT CORPORATION SYSTEM

P37607

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

500002055095--5
-01/13/97--01005--005
*****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

T. Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA:as
enclosure

FILED
97 JAN 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/6
RA 1/5



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 M & M CONTRACTING OF MICHIGAN, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF MICHIGAN

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

c/o City Management Company
Legal Dept.
3400 E. Lafayette St.
Detroit, MI 48207

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


SIGNATURE

ASSISTANT SECRETARY

FILED
97 JAN 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation