

P93000034945

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel 212 246 5070

April 18, 1997

RE: SEAARK MARINE, INC. (AR. DOM.)
SANDIA WARRIOR CONSTRUCTION,
INC. (TN. DOM.)
SANSEL CORPORATION (FL. DOM.)
SLEEPEZZ MATTRESS CORPORATION (FL. DOM.)

FILED
97 APR 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

900002157159--2
-04/28/97--01131--003
*****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 copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor

TA: lk
enclosure

RA Resig.

VS MAY 6 1997



Florida Department of State, Jim Smith, Secretary of State

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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 SLEEPEZZ MATTRESS CORPORATION
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

c/o Francomano, Karpook & Siems, P.A.
20 South Charles Street, Sun Life Building
Baltimore, Md. 21201, Att: William H. Wilmer II

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

Maw Hauer

SIGNATURE,
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation