THOMAS R. CONKLIN ATOPASY AND COUNSELOR DOUBS Forth State Suit 200 P.O. BK 629 Sarasota, L 3440 Facstmile: 941-388-5224 Telephone: 941-388-1711

February 18, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Furniture & Machinery Technology Systems Corporation Document # P94000016151 (0) FEI Number 65-0474285

RE: NOTICE OF RESIGNATION AS REGISTERED AGENT:

Dear sirs,

Enclosed please find the completed form 'RESIGNATION OF REGISTERED AGENT' and the required fee \$87.50.

Thomas R. Conklin

800002094098--9 -02/21/97--01031--013 *****87.50 *****87.50

17 FEB 21 PH 2: 2

TRC/bk

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

hereby resigns as Registered Agent for <u>FURNITURE & MACHINERY TECHNOLOGY</u> SYSTEMS CORPORATION

PH 2:

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

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

(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation