

P95000002814

July 23, 1999

RE: HAMPSTEAD FINANCIAL CORPORATION
HI-TECH STEERING PRODUCTS, INC.
LL FUNDING CORP.
MARINE STEERING, INC.

(NY. DOM.)
(FL. DOM.)
(MD. DOM.)
(FL. DOM.)

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

FILED
99 AUG -6 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 \$87.50 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

300002948283--0
-08/02/99--01156--020
*****87.50 *****87.50

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

P95000002814
MAR/10/2008



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 HI-TECH STEERING PRODUCTS, INC.
(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 M. Wayne Davidson

911 Main St 2520 Commerce Tower
Kansas City, MO 64195

Attn: Wayne Davidson, Attorney

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


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)