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P95000086910

October 28, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Morgan Manufacturing, Inc.
Our File No. 13033001

000002336780--8
-11/03/97--01152--015
*****35.00 *****35.00

Dear Sir or Miss:

Enclosed please find Corpco, Inc.'s Resignations of Registered Agent for the above-referenced dissolved Florida corporation, together with our firm's check payable to the Department in the sum of \$35.00. We have forwarded notice of this Resignation to the Corporation in accordance with the Statute.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

Sue Zimmerman
Sue Zimmerman, Paralegal

/sjz
enclosures
cc: John R. Squitero, Esquire
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R.A. Resegu.
11-7-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, the undersigned
CORPCO, INC. hereby resigns as registered agent for MORGAN
MANUFACTURING, INC.

A copy of this resignation was mailed to the above listed
corporation at its last known address as shown on the
Corporation's last Annual Report filed with the Florida
Department of State. The agency is terminated and the office
discontinued on the 31st day after the date on which this
statement is filed.

CORPCO, INC.

By: 

JOHN R. SQUITERO,
Treasurer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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