

Glen Lau
PRODUCTIONS



April 30, 1998

P96000090268

Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Via Certified Mail
Return Receipt # Z219-567-540

RE: Resignation of Registered Agent and President

900002510599--1
-05/05/98--01033--017
****122.50 *****87.50

Dear Ms. Mortham:

Enclosed please find the following documents:

1. Officer / Director Resignation signed by Glenn H. Lau, resigning as President of Hamerlock Coupler USA, Inc.; and
2. Resignation of Registered Agent form signed by Glenn H. Lau, the corporation's Registered Agent of record;
3. Check #1136 in the amount of \$122.50, which represents the fee for filing both of the above forms with your office.

Thank you for your time and assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Lori E. Dobbs
Bookkeeper

/led
Enclosures

Handwritten: J, P96000090268, 2px, 5-8-98, RARes

98 MAY -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Glenn H. Lau
(Name of registered agent)

hereby resigns as Registered Agent for Hamerlock Coupler USA Inc.
(Name of corporation)

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]
(Signature of resigning agent)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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AND
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TALLAHASSEE, FLORIDA