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April 23, 2003

RE: ELF TECHNOLOGIES, INC. (WA. DOM.)
U.S. CAPITAL FUNDING, INC. (FL. DOM.)
UNITED MERCHANTS AND MANUFACTURERS, INC. (DE. DOM.)

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

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is <u>1</u> check in the amount of <u>\$105.00</u> cover the required filing fee.

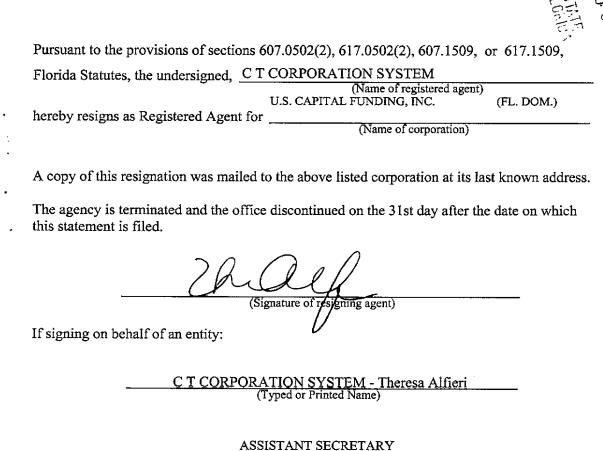
Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri Senior Supervisor & Assistant Secretary

TA: il enclosure

RESIGNATION OF REGISTERED AGENT



Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

(Capacity)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E046(9/98)