

556316

February 2, 1998

RE: DAVID MCCONNELL & COMPANY (FL. DOM.)
MERRITT FINANCIAL SERVICES CORPORATION (FL. DOM.)
MERRITT MARINE CORPORATION (FL. DOM.)
METRO DEVELOPMENT CORPORATION (GA. DOM.)
MICRO DEVICES, INC. (FL. DOM.)

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

500002426915--6
-02/10/98--01074--011
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 5 checks in the amount of \$35.00 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

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: *hm*
enclosure

FILED
98 FEB 10 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RAKES
DEC 6
212



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 DAVID MCCONNELL & COMPANY


(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.

582 S. Banana River Dr.
Merritt Island, FL 42952
Attn: Charles T. Phillips

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


SIGNATURE
ASSISTANT SECRETARY
98 FEB 10 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation