

CT CORPORATION SYSTEM

579436

111 Eighth Avenue March 24, 2000
New York, NY 10011
Tel. 212-894-8940
Fax 212-590-9180

RE: FIRST FIDELITY LEASING CORPORATION
Formerly: FNSB LEASING COMPANY
GALT OCEAN MILE OCEAN RESORT, INC.
MACHINERY DISTRIBUTION, INC.
MIDAS PHOTOGRAPHIC'S-USA, INC.

(N.J. DOM.)
(FL. DOM.)
(DE. DOM.)
(MO. DOM.)

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

9000003192409--6
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*****35.00 *****35.00

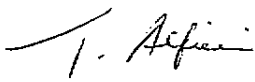
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 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
00 MAR 30 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

579436
200 RAR
3-31-00

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, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for GALT OCEAN MILE OCEAN RESORT, INC. (FL. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

4040 Galt Ocean Drive Fort Lauderdale, FL 33308-6502 Attn: Kathlene Gummer President

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


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

FILED
00 MAR 30 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

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