

**LOWNDES
DROSDICK
DOSTER
KANTOR &
REED, P.A.**

Attorneys at Law

Ernest R. Drosdick
(1936-1982)

Kenneth R. Artin
James Balletta
Matt E. Beal
William A. Beckett
William R. Bird, Jr.
Matthew G. Brenner
Dale A. Burket
Charles C. Carrington
Casey M. Cavanaugh
W. Michael Clifford
W. Terry Costolo
Janet M. Courtney
William E. Doster
William T. Dymond, Jr.
Michael V. Elsberry
Richard J. Fildes

Miranda F. Fitzgerald
Thomas E. Francis
Julia L. Frey
Louis Frey, Jr.
Barry L. Goff
Aaron J. Gorovitz
Linda C. Hawkins
James F. Heckin, Jr.
Robert F. Higgins
James J. Hoctor
Loran A. Johnson
Gary M. Kaleita
Hal H. Kantor
James G. Kattelmann
Joseph G. Kern
Joseph A. Lane
Harry W. Lawrence
R. Kimbark Lee
John F. Lowndes

Timothy J. Manor
Daniel F. McIntosh
H. Gregory McNeill
David E. Peterson
T. Todd Pittenger
Nicholas A. Pope
Shawn G. Rader
Morey Raitskin
John A. Reed, Jr.
Michael Ryan
Margaret H. Schreiber
Cleatus J. Simmons
Gary R. Soles
James M. Spoonhour
Scott C. Thompson
Bradford D. West
Julian E. Whitehurst
David G. Williford
Jon C. Yergler

Terry C. Young
Bradley K. Alley
S. Elise Batsel
Kathi W. Borkholder
Lisa M. Coamey
Stacey L. Collard
Clinton R. Darien, Jr.
Darrell D. Garvey
Michael R. Gibbons
Jeff P. Jacobs
Thomas K. Johnson
Peter L. Lopez
Amy S. Lowndes
Keith Manzi
Matthew R. O'Kane
Michelle R. Rencoret
Patrick K. Rinka
John D. Ruffier

J. Brennan Ryan
Mark D. Scimeca
Leza S. Tellam
Christopher P. Tessitore
Darshana H. Thakkar
James S. Toscano
Todd D. Walker
Taylor D. Ward
John T. Wettach, Jr.
Karen A. Williams
Andrew E. Worrell

Of Counsel:
Richard D. Davidson
Thomas F. Diorio
Gregg R. Lehrer
Jennifer R. Lynch
Teresa B. Finer
Charles H. Webb

December 8, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Resignation of Registered Agents of**
a) M2KS, Inc. (inactive);
b) Charlotte Street Industrial Park Owners Association, Inc. (inactive);
c) Innovative Mining Technology, Inc. (inactive); and
d) Gorgonian Enterprises, Inc. (active).

Dear Sir or Madam:

200002392662--7
-01/07/98--01065--013
***192.50 ***35.00

Enclosed please find original Resignations of Registered Agent for the referenced companies. Also enclosed are separate checks in the amount \$35.00 as your filing fee with regard to each inactive corporation and one check in the amount of \$87.50 as your filing fee with regard to the active company.

Please contact our office if you have questions or comments regarding the enclosed. Thank you for your continued cooperation.

Sincerely,

Kelly V. Costantino
Kelly V. Costantino
Paralegal

RECEIVED
97 DEC 29 AM 10:52
DIVISION OF CORPORATIONS

Enclosures - stated

JAN 7 1998

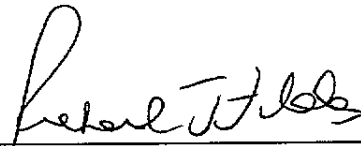
FILED
97 DEC 29 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

I, Richard J. Fildes, pursuant to Section 607.0502, Florida Statutes, hereby resign as Registered Agent of M2KS, Inc., Charter No. S99510, whose last registered office was 215 North Eola Drive, Orlando, Florida, 32801.

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

A copy of this Resignation was mailed to M2KS, Inc., c/o Director Robert C. Mills, 522 Pigeon Circle, Orlando, Florida, 32825-7842; Director Gordon L. Kelly, 170 South Redwood Road, Salt Lake City, Utah, 84116-3165; and B.J. Miller 875 North Ridgewood Avenue, Ormond Beach, Florida, 32174, by certified mail, return receipt requested, this 31st day of December, 1997.


Richard J. Fildes

This document was prepared by:

Richard J. Fildes, Esquire

Florida Bar Number: 237345

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600