

CT CORPORATION SYSTEM

855988

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

300003192403--5
-03/31/00--01101--012
*****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,

CT CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

FILED
00 MAR 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RARes 3-30-00
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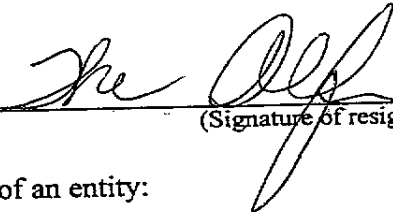
RESIGNATION OF REGISTERED AGENT

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 MACHINERY DISTRIBUTION, INC. (DE. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Mitsubishi International Corp. 520 Madison Ave. New York, NY 10022
Attn: Mr. Steve Feldman, Legal Department
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)

00 MAR 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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