



State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 2/12/82

Number 383238

Receipt No. 152180

F031-1129 067

Received of
or filed by BURKE, HABER & BERICK

F031-1129

The sum of \$ _____ for filing AGR _____ of

THE M-A BUILDING AND MAINTENANCE COMPANY

Returned to: 152180

BURKE, HABER & BERICK
ATT: S.S. PEARLMAN
300 NATIONAL CTY. BLDG.
CLEVELAND, OH 44114

AGR \$ NO FEE

Name:
THE M-A BUILDING AND MAINTENANCE COMPANY

Total Fee: \$ NO FEE



Department of State

The State of Ohio

F031-1130

Anthony J. Celebrezze, Jr.
Secretary of State

383238

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AGR

of:

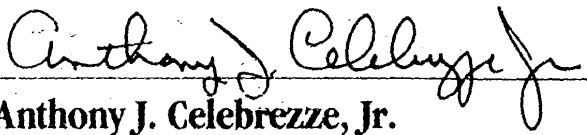
THE M-A BUILDING AND MAINTENANCE COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F031 at Frame 1131 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 9TH day of FEB,
A.D. 1982.




Anthony J. Celebrezze, Jr.
Secretary of State

F031-1131

APPROVED

BY SAHDATE 2-9-82AMOUNT X

383238

RESIGNATION OF AGENT

I, BHB SERVICE COMPANY, heretofore appointed
(Name of Agent)

as agent for M-A BUILDING AND MAINTENANCE COMPANY,
(Name of Corporation)

an Ohio corporation (~~a foreign corporation licensed to do business~~

in Ohio), tender my resignation as agent for service of process

for M-A BUILDING AND MAINTENANCE COMPANY.

The address to which the Secretary of State may write _____

M-A BUILDING AND MAINTENANCE COMPANY
(Name of Corporation)

is 3407 Payne Avenue, Cleveland, Ohio 44114
(Complete Postal Address)

Attn: John T. Wanelink

BHB SERVICE COMPANY

By: [Signature]
(Signature of Agent)

Samuel S. Pearlman
Vice President

F0001-1132

LAW OFFICES OF
Burke, Haber & Berick300 NATIONAL CITY BANK BUILDING
CLEVELAND, OHIO 44114

(216) 771-2700

CABLE: BURKELAW

AUTOMATIC TELECOPIER

(216) 771-2800

THOMAS A. BURKE (1959-1971)
PHILMORE J. HABER (1920-1977)
MORRIS BERICK (1920-1970)
RALPH VINCE
DAVID A. KAUFMAN
STANLEY I. ADELSTEIN
JOSEPH F. LOMBARDO
JULES L. MARKOWITZ
JOSEPH O. BERICK
HARRISON M. FUERST
THOMAS F. MEANEY, JR.
NELSON E. WEISS
MARVIN S. ZELMAN
JAMES H. BERICK
DONALD W. FARLEY
STANLEY D. GOTTSEGEN
BRUCE J. BETTIGOLE
PHILIP L. CURD
ROBERT D. STOREY
SAMUEL S. PEARLMAN
ANTHONY J. HARTMAN
MARTIN A. FISHMAN
ANTHONY J. DIVENERE

STEPHEN T. PARISI
ROBERT W. PEARL
ROBERT A. O'DOHERTY
RICHARD A. COLLIER
DAVID W. SLOAN
ROGER D. HECHT
ROBERT J. CRUMP
ROBERT S. STONE
STEVEN W. JOSEPH
ROBERT I. CHERNETT
ROBERT WARREN, JR.
OSBORNE MILLS, JR.
KENNETH J. WALSH
H. JEFFREY FOLLOCK
JOAN M. GROSS
JAMES A. MARKUS
MICHAEL J. MEANEY
MARITHA KAUFMAN STONE
PAUL W. ALLISON
TIMOTHY J. KELLEY
SCOTT W. MILLER
JANE C. KNAPP

OF COUNSEL
ALVIN M. KENDIS
MYRON N. KROTINGER

February 8, 1982

Secretary of State of Ohio
Corporations Bureau
30 East Broad Street
State Office Tower
Columbus, Ohio 43216

Gentlemen:

Enclosed please find a Resignation of Agent for M-A Building and Maintenance Company as BHB Service Company as Statutory Agent. Please file the same accordingly.

Thank you for your attention to this matter.

Very truly yours,

Samuel S. Pearlman
Samuel S. Pearlman

SSP:jr
Enclosure