

CT CORPORATION SYSTEM

April 2, 1998

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

RE: THE ALPHA CORPORATION OF TENNESSEE (TN. DOM.)
ARETE TELECOM, INC. (OK. DOM.)
CCT-COCONUT GROVE, INC. (FL. DOM.)
CANNON CONSTRUCTION, INC. (TN. DOM.)
CONDERE CORPORATION (DE. DOM.)

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

400002487034--3
-04/13/98--01127--003
--- *****87.50 *****87.50

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 \$87.50 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

W
F92000000473
284
APR 17
4-1
98 APR 17 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED



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 THE ALPHA CORPORATION OF TENNESSEE
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Tennessee

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

175 Commerce
Collierville, TN 38017
Attn: Steve Jameson

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



SIGNATURE
ASSISTANT SECRETARY

APPROVED
AND
FILED
98 APR 17 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation