

CT CORPORATION SYSTEM

P20933

April 30, 1999

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

RE: A. T. BROD & CO., INC.

(NY. DOM.)

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

FILED
99 MAY -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 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

100002862041--6
-05/04/99-01064-016
*****35.00 *****35.00

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: 11
enclosure

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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 A. T. BROD & CO., INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

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

2700 Wicklow Road
Shaker Heights, OH. 44101
Attn: Tonya Ervin

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

Handwritten signature of Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FILED
99 MAY -11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation