

620545

March 4, 1997

FILED
97 MAR 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: D & K OPTICAL, INC. (MN. DOM.) (PA. DOM.)
CAMERON CONSTRUCTION COMPANY d/b/a FEDERAL STREET CONTRACTING, INC.
NASCO-DURAMIL, INC. (FL. DOM.)
S'MART SERVICE CORPORATION (MO. DOM.)
SUN MOUNTAINS INVESTMENTS, INC. (TX. DOM.)

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

700002110067--S
-03/11/97--01093--003
*****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 5 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon copy of this letter. For your convenience, we enclose a stamped self addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

Theresa Alfieri
Senior Supervisor &
Assistant Secretary
TA:
cf
enclosure

CT Corporation System
1633 Broadway
New York, NY 10019
212 246 5070

RE:

7
F.D.
C.K.
3/13



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
97 MAR 11 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NASCO-DURAMIL, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

c/o New American Shoe Company
19 W 34th St. New York NY 10001

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

Jim Smith
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation