$\frac{4}{60}$ corporation system 836562

111 Eighth Avenue... New York, NY 10011 September 28, 1999

RE: CIRCLE FINE ART CORPORATION OF ILLINOIS (IL. SECURITIES AND MANAGEMENT

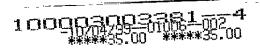
EVALUTION, INC.

VGC CREIDT CORP.

(DE. DOM.)

(FL. DOM.)

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



Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 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

Theresa Alfieri /d Senior Supervisor &

Assistant Secretary

TA:ld Enclosure RA resig.

V. SHEPARD OU 8 1990





RESIGNATION OF REGISTERED AGENT

Pursuant	to the provisions of sections 607.0502	(2) or 607.1509, Florida Statues, the
undersigr	ned, C T CORPORATION SYSTEM	hereby resigns as
Registere	(name of registered agent)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(name of co	orporation)
ORGANIZI	ED UNDER THE LAWS OF THE STATE OF	DELAWARE
address.	c/o Drexel Burnham Lambert, Inc 450 Lexington Avenue New York, NY 100107 Attn: Burton M. Fendelman, Attorney	
	New York, NY 100107	
	cy is terminated and the office discont statement was filed.	inued on the 31st day after the date on
	The	M. Officer
		ASSISTANT SECRETARY

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