

CT CORPORATION SYSTEM

836562

111 Eighth Avenue  
New York, NY 10011

September 28, 1999

FILED  
99 OCT -4 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: CIRCLE FINE ART CORPORATION OF ILLINOIS (IL. DOM.)  
SECURITIES AND MANAGEMENT  
EVALUTION, INC. (DE. DOM.)  
VGC CREIDT CORP. (FL. DOM.)

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

100003003381-4  
-10704799-01006-002  
\*\*\*\*\*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 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,

CT CORPORATION SYSTEM

*Theresa Alfieri*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
Enclosure

*RA Resig.*

V. SHEPARD OCT 8 1999



Florida Department of State, Jim Smith, Secretary of State

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TALLAHASSEE, FLORIDA

## 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 SECURITIES AND MANAGEMENT EVALUTION, INC.

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE


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

c/o Drexel Burnham Lambert, Inc. - 450 Lexington Avenue

New York, NY 100107

Attn: Burton M. Fendelman, Attorney

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

  
\_\_\_\_\_  
SIGNATURE  
ASSISTANT SECRETARY

### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation