

CT CORPORATION SYSTEM

840902

FILED
97 DEC -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

November 26, 1997

RE: SEE ATTACHED LIST.

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

500002366875--4
-12/09/97--01058--013
****210.00 *****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 is 1 check in the amount of \$ 210.00 dollars 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

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

RA Resig.

VS DEC 16 1997



Florida Department of State, Jim Smith, Secretary of State

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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 DERAND CAPITAL MANAGEMENT CORPORATION
(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 Derand Corporation of America
2200 Wilson Blvd. Derand Bldg.
Arlington, VA 22201

Attn: Bernitta Ostermeier

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

Therese Alperin
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation