

CT CORPORATION SYSTEM

F93000002989

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

February 10, 1998

RE: THE APPLETREE COMPANIES, INC. (DE. DOM.)
J.R. BASSETT OPTICAL, INCORPORATED (DE. DOM.)
LEADER FEDERAL MORTGAGE, INC. (TN. DOM.)

FILED
98 FEB 16 AM 9:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

300002431183--6
-02/16/98--01049--001
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each and a check of the amount of \$87.50 dollars 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

RAREs
REC'd
2/18



Florida Department of State, Jim Smith, Secretary of State

FILED
98 FEB 16 AM 9:06
SECRETARY OF STATE
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 THE APPLETREE COMPANIES, 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.

5732 Curlew Dr.
Norfolk, VA 23502
Attn: Adam Kravitz

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