

F93000005540

CT CORPORATION SYSTEM

April 2, 1998

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

RE: TR DEVELOPMENT CORPORATION (DE. DOM.)
TRICOMM TECHNOLOGIES, INC. (CA. DOM.)
UNIVERSAL PSYCHIC NETWORK INC. (DE. DOM.)

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 13 AM 11:14

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

600002486966-15
-04/13/98--01122--001
*****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,

C T CORPORATION SYSTEM

Theresa Alfieri
Theresa Alfieri *cdh*
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

R.A. Resign
4-16-98
CC



Florida Department of State, Jim Smith, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 AM 11:14

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 TR DEVELOPMENT 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 American Diners, Inc.

16 Oxford Road

Milford, CT 06460

Attn: Frank McPeake

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