

F 9500000 1583

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

C T CORPORATION SYSTEM

1633 BROADWAY

NEW YORK, N. Y. 10019

500002431185--9

-02/16/98--01049--003

*****35.00 *****35.00

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
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

PA Res
TRP
2/18



Florida Department of State, Jim Smith, Secretary of State

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 J.R. BASSETT OPTICAL, INCORPORATED
(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.

Ruden, Barnett, McClosky, Smith, Schuster & Russell

P.O. Box 1900

Ft. Lauderdale, FL 33302 Attn: Ann Marie LaFerla Lgl. Asst.

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