

F95000004532

September 1, 2000

RE: EYE-MART EXPRESS, INC.
TRANSPORTATION INSURANCE PREMIUM
SERVICES, INC.
111 Eighth Avenue
New York, NY 10011 UNITED STATES ALERT, INC.
Tel. 212-894-8940
Fax 212-590-9180

(DE. DOM.)

(N.C. DOM.)

(OH. DOM.)

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

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-09/08/00--01064--011
*****87.50 *****87.50

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 \$87.50 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
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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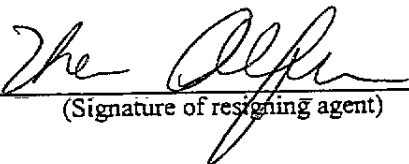
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for EYE-MART EXPRESS, INC. (DE. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Stites & Harbison 400 W. Market Street 1800 Capital Holding Center
Louisville, KY 40202-3362 Attn: Vance Richard A
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314