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CT CORPORATION SYSTEM

FILED

01 APR -6 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 2, 2001

RE: CL HOLDINGS, INC. (DE. DOM.)

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

300003963643--3  
-04/09/01--01011--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

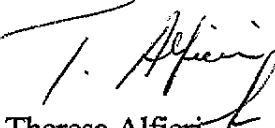
Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 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,

CT CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

RA Res  
4-12-01  
MHS

TA/hm  
Enclosure

111 Eighth Avenue  
New York, NY 10011  
Tel. 212 894 8940  
Fax 212 590 9180

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

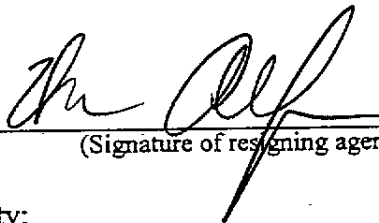
**RESIGNATION OF REGISTERED AGENT**

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 CL HOLDINGS, INC. (DE. DOM.)  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
Four Francis Ave. Cambridge, MA 02138 Attn: William Gaynor

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)

**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**