

F97000005958  
CT CORPORATION

May 22, 2002

RE: TELCOM MANAGEMENT SYSTEMS, INC. (IL. DOM.)

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

200005637602--1  
-05/29/02--01041--006  
\*\*\*\*\*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.

Very truly yours,

C T CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA/hm  
Enclosure

FILED  
02 MAY 29 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/Res  
4/3/02  
(10)

111 Eighth Avenue  
New York, NY 10011

## RESIGNATION OF REGISTERED AGENT

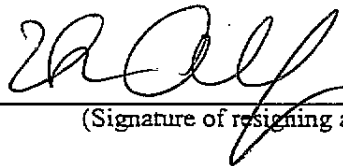
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

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

hereby resigns as Registered Agent for TELCOM MANAGEMENT SYSTEMS, INC. (IL. DOM.)  
(Name of corporation) (#F97000005958)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
330 South Wells Street Ste. 1010 Chicago, IL 60606

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA