

CT CORPORATION SYSTEM

F99000001231

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

RE: EYE-MART EXPRESS, INC.
TRANSPORTATION INSURANCE PREMIUM
SERVICES, INC.
UNITED STATES ALERT, INC.

(DE. DOM.)

(N.C. DOM.)

(OH. DOM.)

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

800003386738--5
-03/08/00-01064-009
*****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,

CT CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

FILED
00 SEP - 8 PM 2: 19
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 UNITED STATES ALERT, INC. (OH. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address
611 Commerce Street Ste. 2709 Nashville, TN 37203 Attn: Robin McVey
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

09 SEP 8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Shere Alfie
(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