

GT CORPORATION SYSTEM

PO6460

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

December 18, 1998

RE: GC QUALITY LUBRICANTS, INC. (GA. DOM.)
PAY-PHONE MANAGEMENT, INC. (NJ. DOM.)

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

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-12/22/98--01104--003
*****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 2 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,

C T CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri *hm*
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

FILED
98 DEC 22 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
PO6460
12-22-98
208
RAB



Florida Department of State, Jim Smith, 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 GC QUALITY LUBRICANTS, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF GEORGIA

A copy of this resignation was mailed to the above listed corporation at its last known address.

PO Box 4304
Macon, GA 31213
Attn: William Caldwell

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