

P07849

FILED  
OCT 27 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 20, 1998

RE: J.G. STEPHEN, CO. (OH. DOM.)  
J.W. DESIGNS, INC. (IL. DOM.)  
KNICKERBOX, INC. (FL. DOM.)  
LEISURE TECHNOLOGY OF NAPLES, INC. (FL. DOM.)  
LUBEXPRESS DEVELOPMENT COMPANY, INC. (DE. DOM.)

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

400002673464--6  
-10/27/98--01064--002  
\*\*\*\*\*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 5 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

Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

1633 Broadway  
N.Y.; N.Y. 10019

TA:ld  
enclosure

VS OCT 30 1998

RA resig.



Florida Department of State, Jim Smith, Secretary of State

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**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 J.W. DESIGNS, INC.  
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

C/O Stevenson, Rusin & Friedman LTD  
10 S Riverside PLZ.  
Chicago, IL 60606-3708 Attn: Gregory G. Vacala

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**