207849

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 Tallahasee, Florida 32399

\*\*\*\*\*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 <u>\$35.00</u> 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

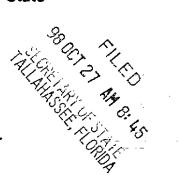
1633 Broadway n.y.j n. y. 10019

TA:Id enclosure

VS 001 30 1998 RA resig.



## Florida Department of State, Jim Smith, Secretary of State



## **RESIGNATION OF REGISTERED AGENT**

rursuant to	the provisions of sections 607.0502(2	or 607.1509, Florida Statues, the
undersigne	d, C T CORPORATION SYSTEM	hereby resigns as
_	(name of registered agent)	
Registered.	Agent for J.W. DESIGNS, INC.	
,	(name of corp	poration)
ORGANIZED	UNDER THE LAWS OF THE STATE OF	ILLINOIS
A copy of the address.	nis resignation was mailed to the above C/O Stevenson, Rusin & Friedman I 10 S Riverside PLZ. Chicago, IL 60606-3708 Attn: Gre	LTD
The agency which the st	is terminated and the office discontinutatement was filed.	ued on the 31st day after the date on
		$\alpha$

ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT: \$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation