

CT CORPORATION SYSTEM

P18639

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

February 18, 1999

RE: SLC CONSULTANTS/CONSTRUCTORS, INC.
SAN MARINO SECURITIES, INC.
TATUM & CULLOM, INC.
TELETRONIC TECHNOLOGIES, INC.

(NY. DOM.)
(CA. DOM.)
(TN. DOM.)
(KY. DOM.)

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

900002783589--2
-02/22/99-01142-005
*****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 4 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
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld
enclosure

FILED
99 FEB 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHdg
25



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 FEB 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SLC CONSULTANTS/CONSTRUCTORS, INC
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK

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

295 Mill Street
Lockport, NY 14094-1413
Attn: Donald J. KKuhn, President

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