ct CORPORATION SYSTEM 20886

1633 Broadway New York NY 10019 Tel 212 246 5070 June 13, 1997

RE: LEECON, INC.

(OK. DOM.)

Secretary of State Corporate Records Bureau Division of Corporation 409 E. Gaines Str. Tallahassee, FL 32399

400002220104--6 -06/23/97--01126--013 *****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed find _____ check in the amount of __\$ 35.00 ____ to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed carbon 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

TA/cdm

Enclosure

97 JUH 23 AH 8: 29
SECRE LARY OF STATE
TALLAHASSEE, FLORID

PA KEROKE



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

oursuant to the prov	isions of sections 607.0502	2(2) or 607.1509, Florida Status, the
undersigned,C 1	CORPORATION SYSTEM	hereby resigns as
Registered Agent fo	(name of registered agent	9
togistered Agent 10	(name of co	orporation)
ORGANIZED UNDER T	HE LAWS OF THE STATE OF	OKLAHOMA
A copy of this resign address.	ation was mailed to the about 14008 Pecan Hollow Ter Edmond, OX 73013 Attn: Larry E. Lee	ove listed corporation at its last known race

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