

P20886

CT CORPORATION SYSTEM

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 1 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

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

97 JUN 23 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*TA Res
KFC
6/30*



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
97 JUN 23 AM 8:28
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 LEECON, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF OKLAHOMA

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

14008 Pecan Hollow Terrace
Edmond, OK 73013
Attn: Larry E. Lee

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

John Allen
SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:
\$87.50-Active Corporation
\$35.00-Administratively Dissolved Corporation