

CT CORPORATION SYSTEM

April 30, 1999

P20933

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

RE: A. T. BROD & CO., INC.

(NY. DOM.)

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

FILED
99 MAY -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 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

100002862041--6
-05/04/99-01064-016
*****35.00 *****35.00

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: 11
enclosure

P20933
CY RA 5-4-99
200



Florida Department of State, Jim Smith, Secretary of State

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 A. T. BROD & CO., 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.

2700 Wicklow Road
Shaker Heights, OH. 44101
Attn: Tonya Ervin

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


SIGNATURE
ASSISTANT SECRETARY

FILED
99 MAY -1
AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation