

CT CORPORATION SYSTEM

March 4, 1998

P23409

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

RE: TERRY LEE & COMPANY (DE. DOM.)
LEMOYNE BUILDERS, INC. (AL. DOM.)
LYNN ASSOCIATES, INC. (OH. DOM.)
MATTOX HEALTH CARE, INC. (FL. DOM.)
MEDICAL SUPPLY NETWORK, INC. (DE. DOM.)
NATIONAL DISTRIBUTORS WAREHOUSE CO., INC. (ARK. DOM.)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:23

APPROVED
AND
FILED

Dear Sir:

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

100002451371--4
-03/09/98--01160--010
*****35.00 *****35.00

Theresa Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: hm
enclosure

OK
P23409
RT-R
3-9-98
JPT



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 TERRY LEE & COMPANY
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF Delaware

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

C/O Koteen & Naftalin
1150 Connecticut Avenue, N.W. Suite 1000
Washington, DC 20036
Charles R. Naftalin

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

Theresa Alf...
SIGNATURE
ASSISTANT SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR -9 PM 1:23

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation