

P28546
CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel 212 246 5070

June 17, 1997

LEUKEMIA RESEARCH FOUNDATION, INC. (IL. DOM.)
RAY & PAT MADISON & ASSOCS., INC. (FL. DOM.)
RE: MAZER'S DISCOUNT HOME CENTERS, INC. (DE. DOM.)
MELBOURNE BEACH DEVELOPMENT CORP. (FL. DOM.)
MUTUAL FIRST INC. (TX. DOM.)

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

FILED
97 JUN 24 PM 3:47
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 5 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:as
enclosure

300002221863--7
-06/24/97--03037--001
*****35.00 *****35.00

Joe 4/27

R.A. Reising



Florida Department of State, Jim Smith, Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 LEUKEMIA RESEARCH FOUNDATION, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS

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

c/o Stephen P. Patt
Robbins, Salomon & Patt Ltd.
800 Waukegan Rd.
Glenview, IL 60025

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