

P30437

April 5, 1999

RE: P.P.C.C., INC. (FL. DOM.)
POWER CONTACT MEDIA, INC. (IL. DOM.)
PROCESS RECEIVING CORPORATION OF AMERICA (IL. DOM.)

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

800002836538--7
-04/12/99--01112--019
****210.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check of \$105.00 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
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

CT Corporation System
1633 Broadway
New York, NY 10019
212 246-5070

FILED
99 APR 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL
APR 5 1999



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

FILED
99 APR 12 PM 12:00
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 PROCESS RECEIVING CORPORATION OF AMERICA
(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.

1050 N State Street
Chicago, IL 60610-2855
Attn: K W Bley, Legal Department

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