

CT CORPORATION SYSTEM

111 Eighth Avenue  
New York, NY 10011

September 28, 1999

RE: CIRCLE FINE ART CORPORATION OF ILLINOIS (IL. DOM.)  
SECURITIES AND MANAGEMENT  
EVALUTION, INC. (DE. DOM.)  
VGC CREIDT CORP. (FL. DOM.)

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

400003003384--5  
-10/04/99-01006--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 3 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:ld  
Enclosure

*RA resig.*

V. SHEPARD OCT 8 1999



Florida Department of State, Jim Smith, Secretary of State

FILED  
99 OCT -4 PM 4:20  
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 CIRCLE FINE ART CORPORATION OF ILLINOIS

(name of corporation)

ILLINOIS

ORGANIZED UNDER THE LAWS OF THE STATE OF \_\_\_\_\_


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

303 E. Wacker Drive - Ste. 830

Chicago, IL 60601

Attn: Jack Lolomon, Attorney

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