

CT CORPORATION SYSTEM

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

May 21, 1998

P93000031470

RE: LIONS & REYNOLDS, INC. (FL. DOM.)

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

100002538381--0
-05/28/98-01018-005
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporations. Also enclosed are 1 check in the amount of \$ 87.50 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

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 12 AM 9:41

APPROVED
AND
FILED



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 LYONS & REYNOLDS, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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

P.O. Box 6066
Jensen Beach, FL 34957
Attn: Keith M. Daley VP

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

Therese Alfieri
SIGNATURE
ASSISTANT SECRETARY

98 JUN 12 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation