Linda L. Fleming 813-222-8199 flemingl1@bipc.com

January 17, 2001

PHILADELPHIA
PHISBURGH
PRACETON
LONDON
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PRINCIPAL LOCATIONS

BUFFAIC NEW YOOK CITY HAPRISBURG TALIPA

With signar, DC

900003563129--1 -01/22/01--01123--007 *****35.00 *****35.00

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Alternative Optical, Inc.

Dear Sir or Madam:

We have enclosed original and one copy of Resignation of Registered Agent executed by Linda L. Fleming as resigning Registered Agent of Alternative Optical, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions or need further information, please call me.

Sincerely,

Linda L. Fleming

LLF\bcs

Enclosures

cc: Gerald K. Morrison, Esq.

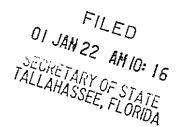
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SECRETARY OF STATE

P R O F E S S I O N A I C O D D O D

RESIGNATION OF REGISTERED AGENT



Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Linda L. Fleming (Name of registered agent)
hereby resigns as Registered Agent forAlternative Optical, Inc. (Name of corporation)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
Jynda J. Flemma 1/17/01 (Signature of resigning agent) If signing on behalf of an entity:
(Typed or Printed Name)
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314