

LAW OFFICES  
MARTIN R. MALLINGER, P.A.

COMPSON FINANCIAL CENTER - SUITE 302  
980 NORTH FEDERAL HIGHWAY  
BOCA RATON FL 33432-2704

TELEPHONE: (561) 394-7181  
FAX: (561) 394-7976

MA R. MALLINGER  
December 16, 1999  
**P980000002431**

Florida Secretary of State  
Division of Corporations  
ATTN: AMENDMENTS/CHANGES SECTION  
P.O. Box 6327  
Tallahassee FL 32314

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-12/21/99--01040--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: UPTOWN 1 HR OPTICAL, INC.

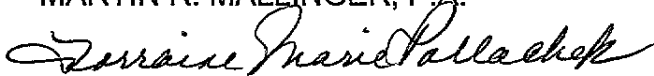
Dear Sir or Madam:

Enclosed herewith please find original Resignation of Registered Agent regarding the above-referenced Florida corporation. Please file the enclosure in the State's records immediately and forward confirmation of same to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek  
Secretary to Martin R. Mallinger

/imp  
Encl.  
(ESTERMAN.UPTOWN/980.004/SECYST05)

**FILED**  
99 DEC 21 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Resignation

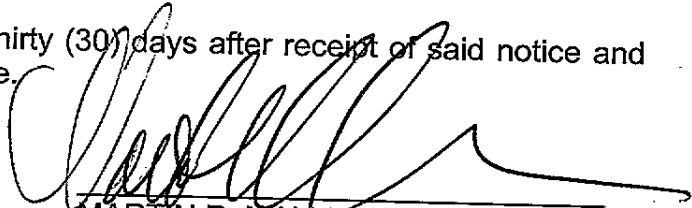
**RESIGNATION OF REGISTERED AGENT**

**FILED**  
99 DEC 21 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.037(3), Florida Statutes, the undersigned, MARTIN R. MALLINGER, hereby resigns as Registered Agent for UPTOWN 1 HR OPTICAL, INC., a Florida corporation.

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

Said Resignation will take effect thirty (30) days after receipt of said notice and payment of fee to the Department of State.



MARTIN R. MALLINGER

There is a filing fee for this document:

Active Corporations: \$87.50  
Dissolved Corporation: \$35.00

MAIL TO:

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

(UPTOWN1HROPTICAL/980.004/RESIGN01)