

P97000004369

January 10, 2002

RE: PHON-NET.COM, INC.
RITE-WAY DISTRIBUTORS CENTRAL, INC.

(FL. DOM.)
(MO. DOM.)

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

100004791881--7
-01/23/02--01067--001
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$87.50 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
Senior Supervisor &
Assistant Secretary

TA: hm
Enclosure

CT CORPORATION SYSTEM

FILED
02 JAN 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-25-02
MRR

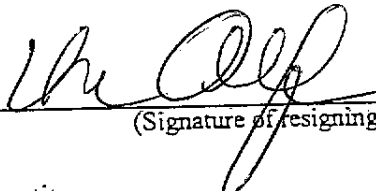
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for PHON-NET.COM, INC. (FL. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
5694 Imperial Street Burnaby, BC V5J1G2 British Columbia
Attn: Brian Collins President
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

02 JAN 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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