Division of Corporations Public Access System

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(((H04000218892 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: Kati Barron Squitero Faust

Phone

Account Number : 072627002473 (305) 856-2444

Fax Number

: (305)285-9227

## REGISTERED AGENT RESIGNATION

PROLONG PRESCRIPTION SERVICES CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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11/2/2004

3058540740

T-003 P.002/003 F-527

Fax Audit Number: H04000218892 3

### TRANSMITTAL LETTER

| SUBJ        | ECT: PROLONG PRESCRIPTION SERVICE                  | ES CORP.                                    |
|-------------|--|---|
|             | (Name of Corp                                      | poration)                                   |
| DOC         | UMENT NUMBER: P98000025631                         |   |
| The er      | nclosed Resignation of Registered Agent for a Con  | rporation and fee are submitted for filing. |
| Please      | return all correspondence concerning this matter   | to the following:                           |
|             | a Krimshtein                                       |   |
| Auna        | (Name of Person)                                   |   |
|             | (Name of Person)                                   |   |
| Katz        | Barron Squitero Faust                              | 是是人   |
|             | (Name of Firm/Company)                             |   |
| 2699        | S. Bayshore Drive, 7th Floor                       | Fig. 5                                      |
|             | (Address)  | —————————————————————————————————————       |
| Mian        | ni, FL 33133                                       | ST.   |
| <del></del> | (City/State and Zip Code)                          | · · · · · · · · · · · · · · · · · · ·       |
| For fu      | rther information concerning this matter, please c | ail;  |
| Anna        | Krimshtein at ( 305                                | i <sub>3</sub> 856-2444                     |
|             |  | Code & Daytime Telephone Number)            |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E046(11/02)

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# RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

3058540740

| Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,                               |
|---|
| Florida Statutes, the undersigned, Corpco, Inc.   |
| (Name of Registered Agent)  |
| hereby resigns as Registered Agent for PROLONG PRESCRIPTION SERVICES CORP   |
| (Name of Corporation)   |
| P98000025631  |
| (Document Number, if known)   |
| 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. |
| (Signature of Resigning Agent)  |
| If signing on behalf of an entity:  |
| Erica L. English (Typed of Printed Name)  |
| Vice President  |
| (Capacity)  |

#### Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

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