

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

P97000004369  
1-25-02  
MRR

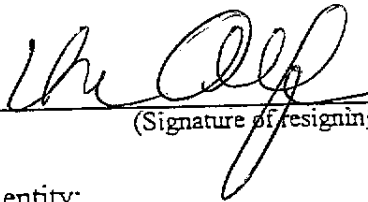
## RESIGNATION OF REGISTERED AGENT

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