

CT CORPORATION SYSTEM

345155

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

August 7, 1998

FILED
98 AUG 13 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PEMCO ENGINEERS, INC. (NE. DOM.)
PEOPLES SERVICE DRUG STORES, INC. (FL. DOM.)
PHOENCO, INC.
D/B/A PHOENCO MARKETING (NE. DOM.)
PIGGLY WIGGLY OF ENGLEWOOD, INC. (SC. DOM.)

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

700002615387--7
-08/13/98--01093--001
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 4 checks in the amount of \$35.00 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

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:ld/il
enclosure

RA Resig.

VS AUG 19 1998



Florida Department of State, Jim Smith, Secretary of State

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for PEOPLES SERVICE DRUG STORES, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

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 the statement was filed.



SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation