

811145

May 8, 2002

RE: GA EXPRESS, INC. Formerly: GENERAL AUTOMATION INC.

THE GRAND UNION COMPANY

(DE. DOM.)

HAPPY WORLD AMERICA, INC.

(DE. DOM.)

THE J. G. WILSON CORPORATION

(DE. DOM.)

(DE. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
109 East Gaines Street
Tallahassee, Florida 32399

600005509546-- 1
-05/14/02--01062--019
*****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

111 Eighth Avenue
New York, NY 10011

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA: il
enclosure

RA/BED
5/20/02
CA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 14 AM 11:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 14 AM 11:27

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 THE GRAND UNION COMPANY (DE. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
201 Willowbrook Blvd. Wayne, NJ. 07470-0966 Attn: Tax Dept.

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)

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