

CT CORPORATION SYSTEM

843732

FILED
97 MAR 17 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 1997

OLD YORK RYDAL CORP. (PA. DOM.)
OMEGA INDUSTRIAL LIMITED INC. (C.I. DOM.)
RE: THE PREPAKT CONCRETE COMPANY (ND. DOM.)
PRIVATE INVESTORS CARTEL LTD. INCORPORATED (CO. DOM.)
PROFESSIONAL MEDICAL SERVICES, INC. (FL. DOM.)

resignation
RA

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

600002115236--2

-03/17/97--01107--006
*****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 5 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:as
enclosure

3/18/97
DOH
DOH
DOH
DOH
DOH
DOH



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 OLD YORK RYDAL CORP.

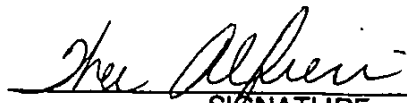
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF PENNSYLVANIA

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Susan Mullin,
Nutri/System, L.P., 410 Horsham Rd.
Horsham, PA 19044

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