

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

843815

Puritan's Pride, Inc.

500002267835--8
-08/14/97--01159--001
****752.50 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

RECEIVED
97 AUG 11 AM 9:03
DIVISION OF CORPORATION
FILED
97 AUG 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

C.F. \$35.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RA Resign

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, Capital Connection, Inc. (Name of registered agent)

hereby resigns as Registered Agent for PURITAN'S PRIDE, INC. (Name of corporation)

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.

[Handwritten signature] (Signature of resigning agent)

If signing on behalf of an entity:

Weimar Lopez (Typed or Printed Name)

Registered Agent Coordinator (Capacity)

97 AUG 11 PM 12:29 SECRETARY OF STATE TALLAHASSEE FLORIDA

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved corporation