

ACCOUNT NO. : 07210000032

REFERENCE

147686

AUTHORIZATION

\$ 35.00 COST LIMIT :

ORDER DATE: February 25, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 147686-205

CUSTOMER NO: 4360077

000002790060-

CUSTOMER: Harvey Friedman, Esq

Four M Corporation 115 Stevens Avenue

Valhalla, NY 10595

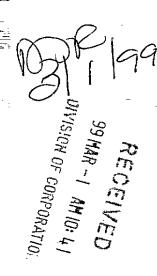
CHANGE OF AGENT

NAME: THE FONDA GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds



Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation is: THE FONDA GROUP, INC. 2. The mailing address of the corporation is: 115 STEVENS AVENUE, VALHALLA, NY 10535 3. Date of incorporation/qualification: 11/24/93 Document number: F9300005360 4. The name and address of the current registered agent and office: UNITED CORPORATE SERVICES, INC. 301 NORTHEAST 1676TH STREET, SUITE 300 NORTH MIAMI BEACH, FL 33162 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 Hays Street Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Ly 9 /99 (Signature of an office, chairman or vice chairman of the board) Mary B. Dopslaff, Vice President 2/ 9 /99 (Printed or typed name and title) (Printed or typed name an		e provisions of sections 607.0502, 617.0502, 607.1508, or 617.15	08, Florida Statutes, the
1. The name of the corporation is: THE FONDA GROUP, INC. 2. The mailing address of the corporation is: 115 STEVENS AVENUE, VALHALLA, NX 10525 3. Date of incorporation/qualification: 11/24/93 Document number: F9300005360 4. The name and address of the current registered agent and office: UNLYTED CORPORATE SERVICES, INC. 301 NORTHEAST 167TH STREET, SULTE 300 NORTH MIAMI BEACH, FL 33162 5. The name and address of the new registered agent and office: (P. O. BoxNot Acceptable) THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 Hays Street Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. When the proper and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an office, chairman or vice chairman of the board) (Paice) Mary B. Dopslaff, Vice President (Printed or typed name and title) (Paice) (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Signature of Registered Agent) (Date) If signing on behalf of an entity:			
1. The name of the corporation is: THE FONDA GROUP, INC. 2. The mailing address of the corporation is: 115 STEVENS AVENUE, VALHALLA, NY 105\$5 3. Date of incorporation/qualification: 11/24/93 Document number: F93000005360 4. The name and address of the current registered agent and office: UNITED CORPORATE SERVICES, INC. 801 NORTH MIAMI BEACH, FL 33162 5. The name and address of the new registered agent and office: (P.O. BoxNot Acceptable). THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 Hays Street Tallahassee, FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an office, chairman or vice chairman of the board) (Printed or typed name and title) (Printed or typed name and street agent and agree to act in this capacity. I further agree to comptly with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. (Signature of Registered Agent) (Signature of Registered Agent) (Date) If signing on behalf of an entity:			erea agent, or both, in the
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CAROL K. DOLOR, ASST. VP	If signing on bel	half of an entity:	· — ·
(Consist)	CAROL K. DO		-

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