

F94000000 561

May 14, 1999

RE: NSI ACQUISITION, INC. (NV. DOM.)  
NSI MANAGEMENT, INC. d/b/a NSI MANAGEMENT OF  
DELAWARE, INC. (DE. DOM.)  
RESOURCE FINANCIAL SERVICES, INC. (NV. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
409 E. Gaines Str.  
Tallahassee, FL 32399

FILED  
99 MAY 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporation. Enclosed find 1 check in the amount of \$262.50 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  
Senior Supervisor &  
Assistant Secretary

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-05/18/99--01056--003  
\*\*\*\*\*262.50 \*\*\*\*\*87.50

TA/cdm  
Enclosure

OK  
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EAP  
5-21-99  
206



Florida Department of State, Jim Smith, Secretary of State

## RESIGNATION OF REGISTERED AGENT

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

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

hereby resigns as

Registered Agent for NSI MANAGEMENT, INC. d/b/a NSI MANAGEMENT OF DELAWARE, INC  
(name of corporation)


ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

c/o Nutri/System, L.P.  
202 Welsh Road  
Horsham, PA. 19044

Attn: Susan Mullin

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