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November 4, 1998

REPLY TO:

VIA FEDERAL EXPRESS

Miami

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: MedAway International, Inc.
Document No. P94000006052

100002681451--6

-11/05/98--01084--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is a Resignation of Registered Agent for MedAway International, Inc., an administratively dissolved Florida corporation. Also enclosed is our check in the amount of \$35.00 for payment of the filing fee.

If you should require any additional information, please do not hesitate to contact me.

Very truly yours,

HOLTZMAN, KRINZMAN,
EQUELS & FURIA

Judy Wikel Baxter

Judy Wikel Baxter, CLA
Certified Legal Assistant

*RAPes
11-9-98
DAS*

FILED
98 NOV -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/jwb
Enclosures

F94000006052

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT
FOR MEDAWAY INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.0502(2), Florida Statutes, the undersigned, HKES&F Registered Agent Corp. (n/k/a HKE&F Registered Agent Corp.), hereby resigns as Registered Agent for MedAway International, Inc., a Florida 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.


Arthur J. Furia, Vice President
HKE&F Registered Agent Corp.

FILING FEE FOR THIS DOCUMENT:

\$87.50 - Active Corporation
\$35.00 - Administratively Dissolved Corporation

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
98 NOV -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA