

F98000001722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

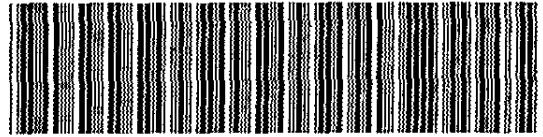
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/06/03--01014--014 **262.50

FILED
03 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FL 32301

F98000001722
RATES 382
5-9-03
M

CT CORPORATION SYSTEM

April 28, 2003

RE: NATIONMARK MERCHANDISING &
DISTRIBUTION COMPANY (DE. DOM.)
RAYTHEON NUCLEAR, INC. (DE. DOM.)
SON BEAUTY COMPANY, INC. (NV. DOM.)

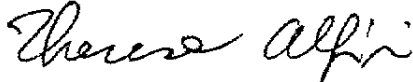
Secretary of State
Corporation Record Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Also enclosed find 1 check in the amount of \$ 262.00 to cover the required filing fee.

Very truly yours,

CT CORPORATION SYSTEM



Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
03 MAY - 9 PM 3: 16
SECRETARY OF STATE
TALLAHASSEE, FL 32399


111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

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, C T CORPORATION SYSTEM
(Name of registered agent)
hereby resigns as Registered Agent for NATIONMARK MERCHANDISING & DISTRIBUTION COMPANY (DE. DOM.) F9800001722
(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.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM - Theresa Alfieri
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -9 PM 3:16
FILED

Fee for filing this document:

- \$87.50 - Active corporation
- \$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314