

CT CORPORATION SYSTEM

MOD00000000767

September 17, 2001

RE: NATURAL SOLUTIONS, LLC. (MD. DOM.)

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100004604061--3  
-09/21/01--01048--015  
\*\*\*\*\*85.00 \*\*\*\*\*85.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$85.00 each 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

TA/hm  
Enclosure

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

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED  
01 SEP 21 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOD00000000767  
R/R 2p8  
4-21-01

## RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

C T CORPORATION SYSTEM

, hereby resigns as

(Name of Registered Agent)

Registered Agent for NATURAL SOLUTIONS, LLC. (MD. DOM.)

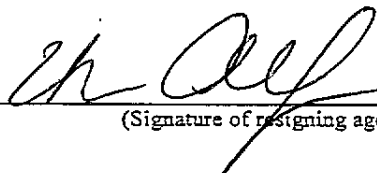
(Name of Limited Liability Company)

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

PO Box 5065 Lutherville, MD 21094-5065

Attn: Thomas M. Zizic

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:

Theresa Alfieri

(Typed or printed name)

Assistant Secretary

(Capacity)

### FILING FEES:

\$ 85.00 Active Limited Liability Company  
\$ 25.00 Dissolved Limited Liability Company

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

FILED  
01 SEP 21 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA