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Division of Corporations

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: (850)205-0380

Account Name : HODGSON RUSS LLP

Account Number : 072720000242

Fax Number

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: (551)394-3862

REGISTERED AGENT RESIGNATION

BABY'S BEST LABORATORIES, INC.

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November 19, 2001

BABY'S BEST LABORATORIES, INC. 1515 N. FEDERAL HWY #300 BOCA RATON, FL 33432

SUBJECT: BABY'S BEST LABORATORIES, INC. REF: P00000025484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000115413 Letter Number: 701A00062032

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RESIGNATION OF REGISTERED AGENT

2 distant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,	
Florida Statutes, the undersigned, ROBERT WHITE	
(Name of regista ed agent)	
hereby resigns as Registered Agent forBABY'S BEST LABORATORIES, INC.	
(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.	
Muit Chlute J	DIVIS
If signing on behalf of an entity:	
(Typed or Printed Name) (Typed or Printed Name) 54	ED STATE
(Capacity)	ŧ

Fee for filing this document: \$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks pay able to Florida Department of State at cl mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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