

SEMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
THE SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 100-D
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON
GEORGE L. SIGALOS
NICHOLAS TOM SPYREDES
MICHAEL BEERMAN

TELEPHONE (561) 447-0017
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November 12, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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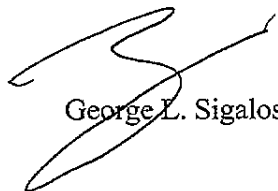
Re: *International Kitchen Distributors, Inc.*
George L. Sigalos- Resignation of Registered Agent

Dear Sir or Madam:

With reference to the above-captioned corporation, enclosed please find an original and one copy of the Resignation of Registered Agent Form CRE046(9/98), our check number 4703 in the sum of \$87.50 made payable to Florida Department of State representing payment for Resignation of George L. Sigalos as registered agent of International Kitchen Distributors, Inc.

Please process this form and return a stamped copy back to this office in the self-addressed stamped envelope provided. Thank you for your attention to this matter and please contact the undersigned should you have any questions.

Very truly yours,


George L. Sigalos

GLS:ade
Encs.

cc: International Kitchen Distributors, Inc.

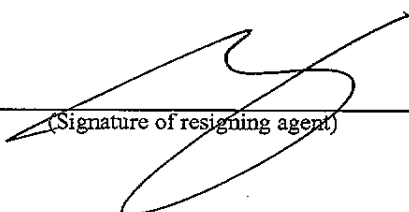
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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, George L. Sigalos
(Name of registered agent)
of SIMON, SIGALOS & SPYREDES, P.A.
hereby resigns as Registered Agent for International Kitchen Distributors, 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.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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