P04429

Requester's Name

C T CORPORATION SYSTEM

111 Eighth Avenue
New York, NY 10011

Theresa Alfieri

Senior Supervisor & Assistant Secretary

CR2E031(7/97)

700005509547--8 -05/14/02--01062--020 *****35.00 *****35.00

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) 2.	(Document #)	e e e e e
(Corporation Name) 3.	(Document #)	·
(Corporation Name)	(Document #)	
Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of State	ıs
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION	SECRETARY OF STATE DIVISION OF CORPORATIONS
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	5/20/02

2002 MAY 14 AM 11: 27

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,	
PHISTARIC to the undersigned C T CORPORATION SYSTEM	34.5
Florida Statutes, the undering the first transfer of registered agent,	
hereby resigns as Registered Agent for HAPPY WORLD AMERICA, INC. (DE. DOM.) (Name of corporation)	<u>~</u> -
A copy of this resignation was mailed to the above listed corporation at its last known address. 32-24 Papetti Plaza Elizabeth, NJ. 07207-0905 The agency is terminated and the office discontinued on the 31st day after the date on which	
this statement is filed.	
: The all	ie
(Signature of resigning agent)	
If signing on behalf of an entity:	
C T CORPORATION SYSTEM (Typed or Printed Name)	7,42.3
ASSISTANT SECRETARY (Capacity)	क्या कर

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