

CT CORPORATION SYSTEM

P29615

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

October 28, 1998

RE: VANSTAHL U.S.A., INC. (FL. DOM.)
WDF, INC. (FL. DOM.)
WHB, INC. d/b/a H & W DINER, INC. (MO. DOM.)
WALL STREET SOUTH, INC. d/b/a WALL STREET SOUTH, INC.
OF ALABAMA (AL. DOM.)
WEIGHT CONTROL COMMUNITIES OF FLORIDA, INC. (FL. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

000002678060-1
-11/02/98-01106-005
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate by the agent for service of process for the above corporations. Enclosed you will find 5 checks in the amount of \$35.00 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
Theresa Alfieri *cm*
Senior Supervisor &
Assistant Secretary

TA/cdm
Enclosure

FILED
98 NOV -2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation
HFS 11-6-98



Florida Department of State, Jim Smith, Secretary of State

FILED
98 NOV -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)
Registered Agent for WALL STREET SOUTH, INC. d/b/a WALL STREET SOUTH, INC.
OF ALABAMA
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF ALABAMA

A copy of this resignation was mailed to the above listed corporation at its last known address. c/o Mutual Of New York
29000 HWY 98 Daphne, Al. 36526
Attn: T. Lane Butts

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation