

GREENBERG
ATTORNEYS AT LAW

TRAURIG

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Paralegal
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May 1, 2002

E-Mail:
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File No. 37516.010100

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

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-05/06/02--01001--025
****700.00 *****35.00

Re: BDW Corp.
Vitabest, Inc.
Fedco Management Services, Inc.
Washington Drug Company
Kimberly Drug Co.
Broward Dade Wholesale Corporation
Miami Wholesale Beauty and Barber Supply Co., Inc.
Spencer Drug Company
GM Drug Company
ATC, Inc.
Granada Export & Import Company
Fedco Realty Corp.
Fedco Distribution Center, Inc.
Kimberly Worldwide, Inc.
FDC Worldwide Corp.
Fedco Franchising Corporation
Fedco International Purchasing Services Corp.
Fedco of Boca Raton, Inc.
Fedco at Mt. Sinai, Inc.
Pinetree of Coral Gables, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 9:00

R.A./Res.
5/14/02
(10)

Ladies and Gentlemen:

Enclosed please find one original and one copy of the Resignation of Registered Agent for each of the above-referenced corporations. Also enclosed is a check in the amount of \$700.00 as payment of the aggregate filing fee.

Please file these documents with your office as soon as received and return to me the enclosed copies, stamped as filed with your office. A pre-addressed envelope is enclosed for your convenience.

PHX_DOCS:1267853.1

GREENBERG TRAURIG, LLP

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
SAO PAULO PORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE

Florida Department of State
May 1, 2002
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If you have any questions, please contact either Kristy Hair at (602) 445-8341 or me at the above-noted telephone number.

Sincerely,

A handwritten signature in cursive script, appearing to read "Peggy Awtrey".

Peggy Awtrey
Paralegal

PA:sw

Enclosures

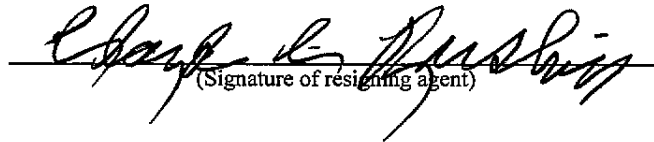
cc: Mr. Lloyd Ruskin
Bruce A. Macdonough, Esq.
Ms. Kristy L. Hair

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0502(2), Florida Statutes, the undersigned, Lloyd L. Ruskin hereby resigns as Registered Agent for Fedco Franchising 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)

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

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