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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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PREPAID.....

BALANCE DUE.....

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1997

Capital Connection, Inc. P.O. Box 10349
Tallahassee, FL 32302

SUBJECT: VHS NETWORK, INC. Ref. Number: P95000096019

We have received your document for VHS NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send an additional \$87.50 for filing the Resignation of Registered Agent and fill out the attached form. The Resignation of President and Director needs to be entitled Resignation of Officer and needs to state that the corporation has been notified in writing of the resignation.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 697A00018650

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RESIGNATION

OF

PRESIDENT AND DIRECTOR

TATESTANDE MICOS

I, Susan Hershkowitz, hereby resign immediately my position as President and Director of VHS Network, Inc., f/k/a/ Ronden Food Systems, Inc., a Florida corporation, corporate number: P95000096019. The corporation has been notified in writing of the resignation.

Dated: April 10, 1997.

Susan Hershkowitz

P95000960 P27

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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W.P. Verdyer

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THANK YOU from Your Capital Connection

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1508 Florida Statues, the undersigned, Eric P. Littman (Name of registered agent) hereby resigns as Registered Agent for VHS Network, 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)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation