

APR. 28. 2003 2:25PM

NO. 724 Page 1 of 2

P97000083047

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

((H03000152323 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.**

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

FILED
03 APR 28 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 APR 28 PM 3:32

DIVISION OF CORPORATIONS

999100/0100 #0117 return to Sonya

REGISTERED AGENT RESIGNATION

BARRIER BAG & PACKAGING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

APR. 28. 2003 2:26PM

NO. 724 P. 2

Fax Audit No. H03000152323

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp., hereby resigns as registered agent of Barrier Bag & Packaging, Inc. 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.

Date: April 28, 2003

F&L CORP.

By:

Charles V. Hedrick

Charles V. Hedrick, Authorized Signatory

FILED
03 APR 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H03000152323

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am the Authorized Signatory for the registered agent for Barrier Bag & Packaging, Inc., a Florida corporation ("Company").

2. My address is 200 North Laura Street, Jacksonville, Florida 32202.

3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of the Company at the business address of the Company located at 5801 Town Bay Drive, Suite 6-34, Boca Raton, Florida 33486.

4. On April 28, 2003, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 28th day of April, 2003.

Angie K. Sowards
Notary Public, State of Florida at Large

My Commission Expires:

