

P98000000392

CT CORPORATION SYSTEM

March 17, 1999

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

RE: STARKS DAIRY SUPPLY, INC.
STERLING INTERNATIONAL FUNDING, INC.

(FL. DOM.)
(NV. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-03/22/99--01094--015
*****87.50 *****43.75

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$87.50 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
Senior Supervisor &
Assistant Secretary

TA: 11
enclosure

FILED
99 MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RHR



Florida Department of State, Jim Smith, Secretary of State

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 STARKS DAIRY SUPPLY, INC.
(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

A copy of this resignation was mailed to the above listed corporation at its last known address.

c/o Law Offices of Robert D Keijonen
180 N. Pennsylvania Avenue
Glendora, Ca. 91740
Attn: Robert Keijonen

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