

DAWSON, GALANT & SULIK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

320 EAST ADAMS STREET

JACKSONVILLE, FLORIDA 32202

CHARLES D. DAWSON
MICHAEL G. GALANT (1870-1873)
JOHN J. SULIK
ALLEN L. POUCHER, JR.

TELEPHONE (904) 355-5505
TELEFAX (904) 358-7842
E-Mail: dgs@leading.net

January 23, 2001

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

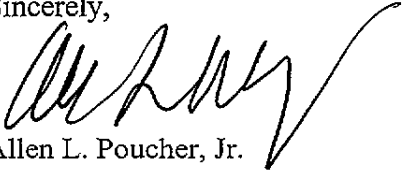
RE: Butler Distributing, Inc.

400003590594--8
-01/29/01--01121--012
*****87.50 *****87.50

To Whom it May Concern:

Please find enclosed original Resignation of Registered Agent along with our check for filing in the amount of \$87.50 on the above styled corporation.

Sincerely,


Allen L. Poucher, Jr.

ALPjr/glt
Enclosures

cc: Butler Distributing, Inc.

Butler Distributing, Inc\DeptState.Lti

FILED
01 FEB -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

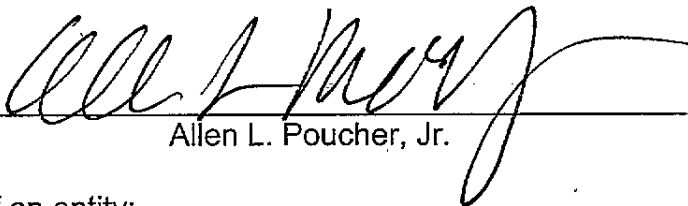
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2-2-01

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2), 617.0505(2), 607.1509 or 617.1509, Florida Statutes, the undersigned, Allen L. Poucher, Jr. hereby resigns as Registered Agent for Butler Distributing, 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.

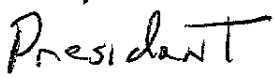


Allen L. Poucher, Jr.

If signing on behalf of an entity:



(Typed or Printed Name)



(Capacity)

FILED
01 FEB -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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