

McGuireWoods LLP
Bank of America Tower
50 North Laura Street
Suite 3300
Jacksonville, FL 32202-3661
Phone: 904.798.3200
Fax: 904.798.3207
www.mcguirewoods.com

Halcyon E. Skinner
Direct 904.798.2626

McGUIREWOODS

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hskinner@mcguirewoods.com
Direct Fax: 904.798.2698

October 25, 2000

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

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*****87.50 *****87.50

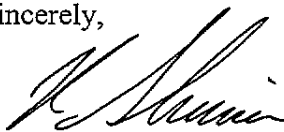
Re: Bourbon Street Candy Co., Inc.

Dear Madam/Sir:

Enclosed please find the fully-executed Resignation of Registered Agent for RAX CO., as Registered Agent for Bourbon Street Candy Co., Inc. Also enclosed is our check in the amount of \$87.50.

Please call if you have any questions.

Sincerely,



Halcyon E. Skinner

Enclosures

cc: Bourbon Street Candy Co., Inc.
199 Ridge Road
Ridgeway, Ontario LOS 1N0 CA

Bourbon Street Candy Co., Inc.
266 Elmwood Avenue
Suite #287
Buffalo, NY 14222

\\WAC\2607\TAYLOR\bourbon street\SOS Resignation ltr.doc

FILED
00 OCT 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
S20745
10-27-00
RAX
283

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, RAX CO.

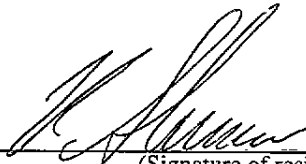
(Name of registered agent)

hereby resigns as Registered Agent for Bourbon Street Candy Co., 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:

Halcyon Skinner

(Typed or Printed Name)

President

(Capacity)

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

FILED
00 OCT 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA