

CT CORPORATION SYSTEM

831227

FILED

00 AUG 31 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

111 Eighth Avenue  
New York, NY 10011  
Tel. 212-894-8940  
Fax 212-590-9180

August 28, 2000

RE: KIRKMAN FOUNDATION COMPANY (MN. DOM.)  
Formerly: R.F. KIRKMAN COMPANY

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

200003379002--1  
-08/31/00--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 1 checks in the amount of \$35.00 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,

CT CORPORATION SYSTEM

  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

RA Res  
9-14-00  
PMS

TA:hm  
Enclosure

**RESIGNATION OF REGISTERED AGENT**

**FILED**

00 AUG 31 PM 2:47

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

Florida Statutes, the undersigned, C T CORPORATION SYSTEM

(Name of registered agent)

hereby resigns as Registered Agent for KIRKMAN FOUNDATION COMPANY (MN. DOM.)  
Formerly: R.F. KIRKMAN COMPANY

(Name of corporation)

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

21860 Kenrick Ave. Lakeville, MN 55044

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:

C T CORPORATION SYSTEM

(Typed or Printed Name)

ASSISTANT SECRETARY

(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**