

P93000005122

CT CORPORATION SYSTEM

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

November 15, 1999

RE: MAJOR PHARMACEUTICALS, INC. (DE. DOM.)

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

100003049031--1  
-11/18/99--01084--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for the above corporation. Also enclosed is 1 check in the amount of \$35.00 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*  
Theresa Alfieri  
Senior Supervisor &  
Assistant Secretary

TA:ld  
Enclosure

FILED  
99 NOV 18 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PA Resign*

T. LEWIS NOV 24 1999



Florida Department of State, Jim Smith, Secretary of State

99 NOV 18 PM 2:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)  
MAJOR PHARMACEUTICALS, INC.

Registered Agent for \_\_\_\_\_

(name of corporation)

ORGANIZED UNDER THE LAWS OF THE STATE OF DELAWARE

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

22715 N Conduit Ave  
Laurelton, NY 11413  
Attn: Bill Holt

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