

F95000000614

CT CORPORATION SYSTEM

April 11, 2001

RE: GARDEN BOTANIK, INC.
PLANT MARKETING INC.

(WA. DOM.)
(WI. DOM.)

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

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-04/17/01--01016--002
*****87.50 *****87.50

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,

CT CORPORATION SYSTEM

T. Alfieri

Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 27 AM 11:42

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

A CCH LEGAL INFORMATION SERVICES COMPANY

R. A. Resignation
LFT
4-27-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 27 AM 11:43

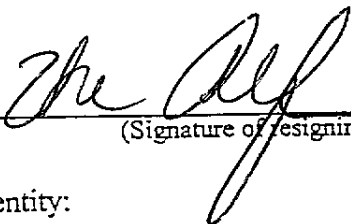
RESIGNATION OF REGISTERED AGENT

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

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for GARDEN BOTANIKA, INC. (WA. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
8624-154th Avenue N.E. Redmond, WA 98052 Attn: James E. Dunlap
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