



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

193291

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

May 12, 1987

Conway Diet Institute, Inc.
122 W. Woodlawn Rd., C-106
Charlotte, N.C. 28210

RE: CONWAY DIET INSTITUTE, INC.

Gentlemen:

Enclosed is a letter received by this office from
C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG., LOUISVILLE, KY 40202
resigning as process agent for the above-captioned corporation.

KRS 271A.560(3) requires that this office mail forthwith
a copy of the agent's resignation to the corporation at its
principal office of record. The resignation shall be effective
30 days from the date it was received in this office.

x
Foreign
updated
5-13-87

Sincerely yours,

Drexell R. Davis
Secretary of State

RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon whom process may be served in KENTUCKY for CONWAY DIET INSTITUTE, INC. a corporation organized under the laws of the state of DELAWARE.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its Assistant Secretary, this 6th day of May, 19 87.

C T CORPORATION SYSTEM
AGENT

Ronald Spella
ASSISTANT SECRETARY

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SM FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
Del. Corp
Good Sta

MAY 12 1987

D. G. Lewis