

F93000003478

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

100002150781--8
-04/22/97--01059-014
*****35.00 *****35.00

CORPORATION(S) NAME

Kathryn Becker, Inc.

FILED
97 APR 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- NonProfit
- Limited Liability Co.
- Foreign
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4-22-97

4/22 Jon Withdrawal

97 APR 22 AM 11:21
DIVISION OF CORPORATION
RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

KATHRYN BEICH, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
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TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Nestle USA, Inc. 30003 Bainbridge Road

(Mailing Address)

Solon, OH 44139

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

4/14/97

Date

J. Douglas Wyatt

Typed or printed name

Secretary

Title