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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

R00002150778--7  
-04/22/97--01059--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Nestle Refreshments Company

97 APR 22 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

4/22  
Withdrawal

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

NESTLE REFRESHMENTS COMPANY

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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., ATTN: LEGAL DEPARTMENT 30003 BAINBRIDGE ROAD

(Mailing Address)

SOLON, OHIO 44139

(City - State - Zip)

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



Signature

4/15/97

Date

J. Douglas Wyatt

Typed or printed name

Secretary

Title