



Arbor Acres Farm, Inc.

439 Marlborough Road, P.O. Box 6501, Glastonbury, CT 06033-6501, U.S.A. Phone: 860-633-4681
Domestic and International Operations Fax: 860-657-9195 Corporate Fax: 860-633-2433

April 14, 2000

F96000002580

Florida Department of State
Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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-04/17/00--01101-017
*****35.00 *****35.00

RE: BMH International Sales, Inc.(FID:38-3087145)
Formerly- Marine Harvest International Sales, Inc.

Dear Sir/Madam:

Enclosed is a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above company. I have enclosed a check for \$35 for the filing fee.

Please process this as soon as possible so that I may file a copy of the final withdrawal with the Florida Income Tax Return.

Sincerely,
Arbor Acres Farm, Inc.

Antonio Santaniello
Tax Department

Enclosures

*WAK
4-25-00
BRS*

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:51

FILED

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

BMH INTERNATIONAL SALES, INC.
(FORMERLY KNOWN AS: MARINE HARVEST INTERNATIONAL SALES, INC.)
(Name of Corporation)

STATE OF DELAWARE
(Incorporated Under Laws Of)

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.

439 MARLBOROUGH ROAD

(Mailing Address)

GLASTONBURY, CONNECTICUT 06033

(City/ State /Zip)

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:51

FILED

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

Ellen Mary Canino

Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Ellen Mary Canino

Typed or printed name

April 14, 2000

Date