F99000003627

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

FILED
12 MAY 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
TRIMARK FOODCRAFT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 30 AM 8:07

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C. MUSTAIN

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EX3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TriMark Foodcraft, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000003627

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Spencer Fox
(Name of Person)

TriMark Foodcraft, Inc.
(Firm/Company)

2601 Hope Church Road
(Address)

Winston Salem, NC 27103
(City/State and Zip code)

For further information concerning this matter, please call:

Spencer Fox at (336) 768-7520, ext. 137
(Name of Person) *(Area Code & Daytime Telephone Number)*

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
12 MAY 30 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TriMark Foodcraft, Inc.
(Name of Corporation)

F99000003627
(Document Number of Corporation (if known))

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 for the corporation:

505 Collins Street
(Mailing Address)

South Attleboro, MA, 02703
(City/ State /Zip)

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

(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 19, 2012
(Date)

Harry Gallins
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE $35

FL032 - 9/08/05 C T System Online