

F9900000 5318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

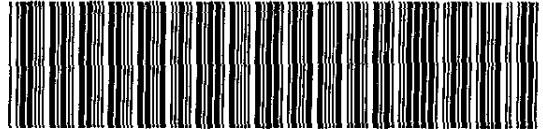
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024548624

11/12/03--01012--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 4:02

Withdrawal

11/17/03

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARKETFARE FOODS, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000005318

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

Please return all correspondence concerning this matter to the following:

BARRY BROOKS, CFO
(Name of Person)

c/o MARKETFARE FOODS, INC.
(Firm/Company)

2512 E. MAGNOLIA ST.
(Address)

PHOENIX, ARIZONA 85034
(City/State and Zip code)

For further information concerning this matter, please call:

WALTER KLUCHKI at (512) 415-7796
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

MARKETFARE FOODS, INC.

(Name of Corporation)

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:

2512 EAST MAGNOLIA STREET

(Mailing Address)

PHOENIX, ARIZONA 85034

(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 10 PM 4:02

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

Barry Brooks CFO/ CORP. SCTY.
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

BARRY BROOKS OCT. 27, 2003
Typed or printed name Date