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03 MAY 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$25

**Paul F. Gibson
11 San Marco Street
Suite 302
Clearwater, FL 33767**

**Telephone (727) 492-8775
Email pgibson6@tampabay.rr.com**

April 23, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: American Food Products, LLC, FEIN No. 36-4384619


To Whom It May Concern:

I have enclosed the following items required to withdraw the authority of a foreign limited liability company to transact business in the state of Florida:

1. Application By Foreign Limited Liability Company For Withdrawal Of Authority To Transact Business In Florida
2. 2003 Limited Liability Company Uniform Business Report (UBR) – not completed
3. Certificate of Cancellation of American Food Products, LLC submitted to the state of Delaware
4. Corporation Service Corporation confirmation of Dissolution Filing on November 14, 2002
5. \$25.00 Check payable to the Florida Department of State for your filing fee

If you require any further documentation, please contact me at the above telephone number.

Very truly yours,



Paul F. Gibson

Cc: Xiomara E. Polewaski

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

American Food Products, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

P.O. Box 419

(Mailing address)

Clearwater, FL 33757

(City/State/Zip)

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

Paul F. Gibson

(Signature of member or authorized representative of a member)

Paul F. Gibson

(Typed or printed name of signee)

03 MAY 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00