

P05030



ACCOUNT NO. : 072100000032
REFERENCE : 177210 4357397
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 35.00

99 JUN 11 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 1999

ORDER TIME : 9:43 AM

ORDER NO. : 177210-045

900002901659--0

CUSTOMER NO: 4357397

CUSTOMER: Mr. Thomas E. O'neill
The Keebler Company
677 Larch Avenue
Elmhurst, IL 60126

FOREIGN FILINGS

NAME: PRESIDENT BAKING COMPANY

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

COULLETTE JUN 11 1999

CONTACT PERSON: Angie Glisar

RECEIVED
99 JUN 11 AM 10:43
DEPARTMENT OF STATISTICS
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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

President Baking Company, 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.

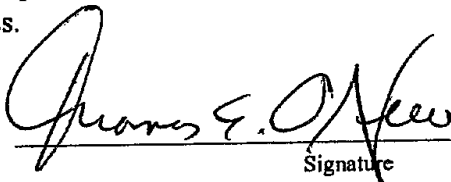
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

677 Larch Avenue
(Mailing Address)

Elmhurst, Illinois 60126-1581
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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


Signature

Vice President & Secretary
Title

Thomas E. O'Neill
Typed or printed name

June 4, 1999
Date