850555

(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



700048818127

03/24/05--01026--004 **43.75

FILED
05 MAR 24 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Dannon Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: 850555

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

Please return all correspondence concerning this matter to the following:

Annemarie C. Brown, Paralegal
(Name of Person)

Pepe & Hazard LLP
(Firm/Company)

Goodwin Square, 225 Asylum Street
(Address)

Hartford, CT 06103
(City/State and Zip code)

For further information concerning this matter, please call:

Annemarie C. Brown at (860) 524-7016
(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

PEPE & HAZARD LLP
A BUSINESS LAW FIRM

GOODWIN SQUARE
225 ASYLUM STREET
HARTFORD, CONNECTICUT 06103-4302
860.522.5175 FACSIMILE: 860.522.2796

ANNEMARIE C. BROWN
Paralegal
Direct: 860.524.7016
abrown@pepehazard.com

March 21, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Dannon Company, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of $43.75 filing fee for the attached Application for Withdrawal and a certified copy.

Very truly yours,

Annemarie C. Brown

Enclosure

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

The Dannon Company, Inc.
(Name of Corporation)

FILED
05 MAR 24 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850555
(Document Number of Corporation (if known))

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:

c/o Tax Department, 100 Hillside Avenue
(Mailing Address)

White Plains, NY 10603
(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)

3/15/05
(Date)

Anthony Cicio
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE $35