

800676

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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WITHDRAWAL OF FOREIGN CORPORATION

THE QUAKER OATS COMPANY

Certificate of Status	0
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Page Count	01
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Withdrawal
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P02

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

The Quaker Oats Company
(Name of Corporation)

New Jersey
(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 PepsiCo, Inc 700 Anderson Hill Rd R
(Mailing Address)

Purchase, NY 10577
(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.

Joseph Liquori
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President
Title

Joseph Liquori
Typed or printed name

December 9, 2002
Date

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