

Document Number Only

807226

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002267072--1
-08/14/97--01006--020
*****35.00 *****35.00

Hygrade Food Products Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 AUG 14 PM 2:01

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

Hygrade Food Products Corporation

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

c/o Sara Lee Corporation, Three First National Plaza

(Mailing Address)

Chicago, Illinois 60602

(City - State - Zip)

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

R. Henry Kleeman

Signature

8/5/97

Date

R. Henry Kleeman

Typed or printed name

Vice President

Title