

808784

CT CORPORATION SYSTEM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 23 PM 3:01

FILED

454 Northwest Malland
Bank Building
Minneapolis MN 55401
Tel 612 333 4315
Fax 612 333 2524

May 16, 1997

Secretary of State
Corporate Records Bureau
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: PET INCORPORATED (DE DOMESTIC)
Order #: 834852

400002190434--3
-05/23/97--01125--001
*****35.00 *****35.00

Counsel: KATHY FREY
THE PILLSBURY COMPANY

Gentlemen:

As requested by counsel, we enclose for filing the application for withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-626-1773.

Very truly yours,

Georgia Ireland
Sr. Customer Specialist

Enclosure(s)

Special Instructions:

Foreign Withdrawal

VFW 6-3-97

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

Pet Incorporated
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

200 South Sixth Street
(Mailing Address)

Minneapolis, Minnesota 55402
(City - State - Zip)

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


Signature

May 2, 1997
Date

D. E. Schmitt
Typed or printed name

Vice President
Title