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. Division of Corporations 817449

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Division of Co	roorations	
Fax Number	: (850)205-0380	ARE T
From:		
Account Name	: C T CORPORATION SYSTEM	
Account Number	: FCA00000023	
Phone	: (850)222-1092	25 = 0
Fax Number	r (850)222-9428	
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WITHDRAWAL OF FOREIGN CORPORATION



1/12/04

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

Chiquin Brands Company, North America (Name of Corporation)

Delaware

(Incorporated Under Laws Of)

SECRET PRAY OF STA 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:

250 E. Fifth Street

(Mailing Address)

Cincinnati, OH 45202

(City/ State /Zip)

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

	M	M	LA	
Signatore of a president, or a receiver, trust	ny officer,	or if the cor	potation is in	oard, the hands of a /, by that fiduciary.

Joseph W. Bradley Typed or printed name

Title

Vica President