

817907



ACCOUNT NO. : 072100000032
REFERENCE : 999976 4809573
AUTHORIZATION : *Patricia Pizot*
COST LIMIT : \$ 35.00

FILED
98 OCT 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 1998
ORDER TIME : 9:53 AM
ORDER NO. : 999976-005
CUSTOMER NO: 4809573
CUSTOMER: Ms. Wendy Billingsley
Dole Food Company, Inc.
31365 Oak Crest Drive
A2-4
Westlake Villag, CA 91361

RECEIVED
98 OCT 19 AM 10:54
DIVISION OF CORPORATION

FOREIGN FILINGS

700002666627--4

NAME: DOLE FOOD COMPANY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

10-19-98
CC

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

Dole Food Company, Inc.
(Name of Corporation)

Hawaii
(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.

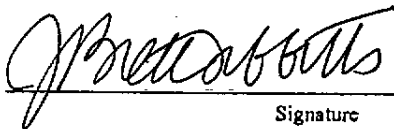
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

31365 Oak Crest Drive, A2-4
(Mailing Address)

Westlake Village, CA 91361-4634
(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.



Vice President--Corporate General Counsel

Signature

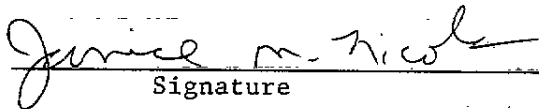
Title

J. Brett Tibbitts

Type or printed name

10/16/98

Date



Assistant Corporate Secretary

Signature

Title

Janice M. Nicols

Type or printed name

10/16/98

Date