

823610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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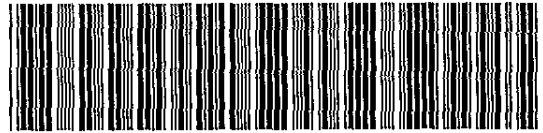
(Business Entity Name)

(Document Number)

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03 MAR 28 PM 2:45
SECRETARY OF STATE
CLERK/ASSESSMENT DIV

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3-28-03

Diageo North America, Inc.
6 Landmark Square
7th Floor
Stamford, CT 06901
203 359 7139/office
203 359 7192/fax
bobbie.barbieri@diageo.com

March 27, 2003
VIA OVERNIGHT MAIL

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: United Distillers USA, Inc.

Dear Sir or Madam:

Enclosed please find the withdrawal application along with a check in the amount of \$35.00 representing the filing fees.

Please process and update our files accordingly.

In the event you have any questions or wish to discuss further, please feel free to contact me on the number listed above.

Sincerely,

Bobbie
Bobbie J. Barbier
Legal

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Distillers USA, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bobbie Barbier
(Name of Person)

Diageo North America, Inc.
(Firm/Company)

6 Landmark Square - 7th Floor
(Address)

Stamford, CT 06901
(City/State and Zip code)

For further information concerning this matter, please call:

Bobbie Barbier at (203) 359 - 7139
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

United Distillers USA, Inc.
(Name of Corporation)

Delaware
(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:

6 Landmark Square
(Mailing Address)

Stamford, CT 06901
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 PM 2:45

FILED

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

Mary Kramer Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Mary Kramer March 27, 2003
Typed or printed name Date