

824019

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION
INTERNATIONAL MULTIFOODS CORPORATION

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Withdrawal
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6/21/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2004

INTERNATIONAL MULTIFOODS CORPORATION
INTERNATIONAL MULTIFOODS
110 CHESHIRE LN STE 300
MINNETONKA, MN 55305SUBJECT: INTERNATIONAL MULTIFOODS CORPORATION
REF: 824019

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Please either attach the RIDER X or print the name of the person signing the withdrawal application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document SpecialistFAX Aud. #: H04000129265
Letter Number: 804A00041082

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

International Multifoods Corporation
(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.

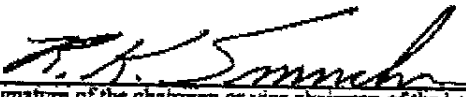
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

110 Cheshire Lane, Suite 300
(Mailing Address)

Minnetonka, MN 55305
(City/ State /Zip)

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


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

President
Title

See Rider X
Typed or printed name

June 18, 2004
Date

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TALLAHASSEE, FLORIDA

RIDER X

Richard K. Smucker as President of International Multifoods Corporation (f/k/a MIX Acquisition Corporation) as successor by merger to International Multifoods Corporation.