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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -9 PM 1:12

(Requestor's Name)

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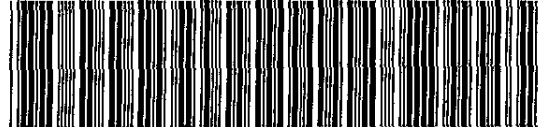
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/03--01115--001 **35.00

Withdraw

V SHEPARD MAY 20 2003



Tama K. Malinski
Paralegal
Tel 410.309.4115 Fax 410.309.6465
Email: Tama.Malinski@usfood.com

VIA CERTIFIED MAIL

May 6, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: **Allen Foods, Inc. (FEIN: 43-0644669)**
Application By Foreign Corporation for Withdrawal

Dear Florida Secretary of State:

Enclosed please find an **Application By Foreign Corporation for Withdrawal** for the above referenced company. Also enclosed is a company check in the amount of \$35.00 for the filing fee.

If you have any questions or need additional information in order to process this application, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads 'Tama K. Malinski'.

Tama K. Malinski
Paralegal

Enclosures

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

ALLEN FOODS, INC.

(Name of Corporation)

Missouri

(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:

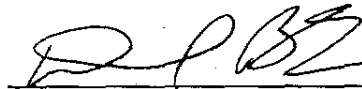
9755 Patuxent Woods Drive

(Mailing Address)

Columbia, Maryland 21046

(City/ State /Zip)

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



VP/Asst. Secretary

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.

Title

David. B. Eberhardt

April 30, 2003

Typed or printed name

Date