

835287



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450167 4380006

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : July 2, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 450167-040

CUSTOMER NO: 4380006

CUSTOMER: Ms. Anna M. Coburn - #72.862
Host Marriott Corporation
10400 Fernwood Road

600002232916--7

Bethesda, MD 20817

FOREIGN FILINGS

NAME: WILLMAR DISTRIBUTORS, 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

FILED
97 JUL -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 JUL -8 AM 11:28
DIVISION OF CORPORATION

7/8
Jon
Withdrawal

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

Willmar Distributors, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 JUL -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

10400 Fernwood Road Dept. 862

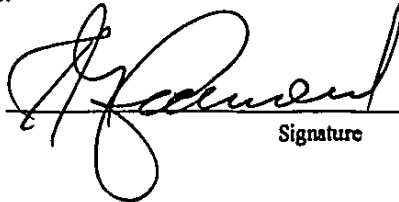
(Mailing Address)

Bethesda

MD20817

(City/State/Zip)

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



Signature

Vice President

Title

Christopher G. Townsend

Typed or printed name

6/26/97

Date