

ACCOUNT NO.

: 072100000032

REFERENCE

545445

5059718

AUTHORIZATION

COST LIMIT \$ 35

ORDER DATE: January 10, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 545445-025

CUSTOMER NO:

5059718

200003094702--0

CUSTOMER: Ms. Annie Sweeney -STE 1245-D

Sodexho Marriott Services, 9801 Washingtonian Boulevard

12th Floor

Gaithersburg, MD

FOREIGN FILINGS

NAME:

SAGA HEALTH CARE DIETARY MANAGEMENT SERVICES, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

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

NAME OF THE PARTY
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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.

c/o Sodexho Marriott Services, Inc., 9801 Washingtonian Blvd.

(Mailing Address)

Gaithersburg, MD 20878 Attn: J. Victor Waye, Law Dept.

(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.

Robert A. Stern

Typed or printed name

Vice President

Title

Danuary 5,2000

Date