

GARDERE

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December 29, 2003

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

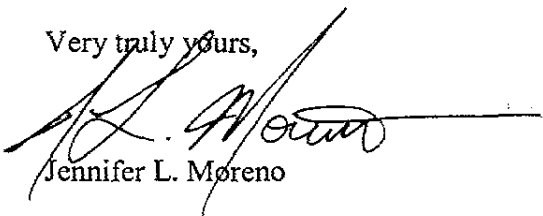
Re: Illes Food Ingredients, Ltd./Certificate of Cancellation

Dear Sir or Madam:

Enclosed please find a Certificate of Cancellation for Illes Food Ingredients, Ltd. along with a check in the amount of \$52.50 for your filing fee. Please return the file-stamped copy of the certificate and a letter of acknowledgement in the envelope enclosed for your convenience.

If you have any questions, please contact me at the number listed above.

Very truly yours,



Jennifer L. Moreno

Enclosures

JLM:cml

04 JAN 05 AM 8:33
FILED
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF CANCELLATION
FOR**

Illes Food Ingredients, Ltd.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.174, Florida Statutes, this foreign limited partnership hereby submits this certificate of cancellation in order to cancel its registration with the Florida Department of State.

Linda J. Mullin

(Signature of a General Partner)

Linda J. Mullin, Secretary of First Illes Investm

(Typed or Printed name of General Partner Signing Above)

STATE OF Texas

COUNTY OF Dallas

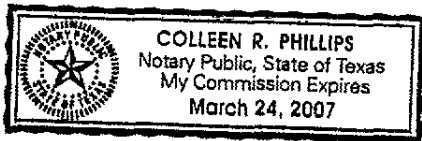
On this 4 day of December, 2003, Linda J. Mullin personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

FILED
04 JAN -5 8:33
SECRET
TALLAHASSEE
FLORIDA

Colleen R. Phillips
Notary Public Signature

Colleen R. Phillips
Notary's Printed Name



Seal

My Commission Expires: 3-24-07