

F00000003568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

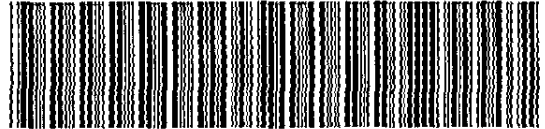
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SECRET
DIVISION OF CORP.
2006 JAN 23 PM 12:06

01/23/06--01029--027 **35.00

Withdr.

JB
1/24

Saputo

January 19, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application By Foreign Corporation For Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida - Saputo Cheese USA Inc.

Dear Sir or Madam:

Enclosed please find the above reference document along with check number 0606417
in the amount of \$35.00 as the required filing fee.

Kindly send confirmation of the withdrawal to the undersigned at the following address:

Saputo Cheese USA Inc.
25 Tri-State International Office Center
Suite 250
Lincolnshire, IL 60069

Thank you for your consideration in this matter.

Very truly yours,



Julie Hopkins
Manager, Legal Affairs

Vjh

Enclosures

Cheese Division (USA)

Saputo Cheese USA Inc.
25 Tri-State Int'l Office Center
Suite 250
Lincolnshire, Illinois
US 60069

Tel: (847) 267-1100
www.saputo.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Saputo Cheese USA Inc.
(Name of Corporation)

DOCUMENT NUMBER: F0000000 3568

The enclosed ~~withdrawal~~ application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Julie Hopkins, Manager, Legal Affairs
(Name of Person)

Saputo Cheese USA Inc.
(Firm/Company)

25 Tri-State Office Ctr, Suite 250
(Address)

Lincolnshire, IL 60069
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Hopkins at (847) 267-1129
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Saputo Cheese USA Inc.
(Name of Corporation)

F0000000.3568

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY
DIVISION OF CORPORATIONS
2006 JAN 23 PM 12:06

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.

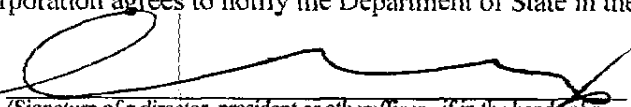
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

25 Tri-State Office Ctr. Suite 250
(Mailing Address)

Lincolnshire, IL 60069
(City/State/Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/19/06
(Date)

Louis-Philippe Carriere
(Typed or printed name of person signing)

Secretary & Treasurer
(Title of person signing)

FILING FEE \$35