

FO0000006349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

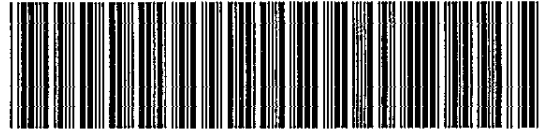
(Business Entity Name)

(Document Number)

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Withdrawn

02/21/03--01046--017 **35.00

RECEIVED
03 FEB 21 PM 12:48
TALLAHASSEE, FLORIDA

FILED
03 FEB 21 PM 3:34
TALLAHASSEE, FLORIDA

ADP
2/24/03

CT CORPORATION

February 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5780835 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Heinz Management Company (DE)
Withdrawal
Florida

File 1st

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

FILED
03 FEB 21 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heinz Management Company

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

60th Floor, 600 Grant Street

(Mailing Address)

Pittsburgh, PA 15219

(City/ State /Zip)

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

Bonnie L. Pastorius
Signature

Asst. Secretary

Title

Bonnie L. Pastorius

Typed or printed name

02/19/03
Date