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ACCOUNT NO. : 072100000032
REFERENCE : 156978 4323253
AUTHORIZATION : *Patricia Pigitt*
COST LIMIT : \$ 35.00

FILED
2002 JAN 31 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 156978-010

CUSTOMER NO: 4323253

300004850793--0

CUSTOMER: Ms. Kathleen Mccarthy
Sara Lee Corporation
Three First National Plaza
Chicago, IL 60602-4260

FOREIGN FILINGS

NAME: STATE FAIR FOODS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

RECEIVED
02 JAN 31 AM 11:23
DIVISION OF CORPORATION

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

G. Cowley JAN 31 2002

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

State Fair Foods, Inc.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

2002 JAN 31 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

c/o Sara Lee Corporation, Three First National Plaza
(Mailing Address)

Chicago, IL 60602

(City/ State /Zip)

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



Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

R. Henry Kleeman
Typed or printed name

January 29, 2002
Date