

F00000006564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

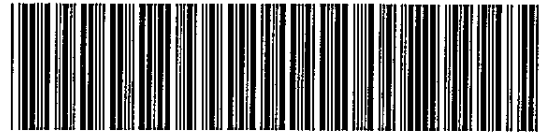
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TALLAHASSEE, FLORIDA

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Sara Lee Corporate Law Department
Three First National Plaza
Chicago, IL 60602-4260

Phone 312.726.2600
Law Department Telecopy
Number 312.558.8687

March 29, 2004



**Corporate
Law Dept.**

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

RE: Sara Lee Sock Company

To Whom It May Concern:

Enclosed please find the Application for Withdrawal for the above-referenced company. Also enclosed is a check in the amount of \$35.00 to cover filing costs. Please have the Application filed at your earliest convenience and return the filed document to my attention using the enclosed envelope.

Thank you for your prompt attention to this matter. If you require further information or if you have any questions regarding the enclosed please call me at (312) 558-8375.

Sincerely,

A handwritten signature in black ink, appearing to read "Ann M. Spitler", with a large, stylized flourish at the end.

Ann M. Spitler
Paralegal

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SARA LEE SOCK COMPANY
(Name of corporation)

DOCUMENT NUMBER: F00000006564

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

Please return all correspondence concerning this matter to the following:

ANN M. SPITLER
(Name of Person)

SARA LEE CORPORATION
(Firm/Company)

THREE FIRST NATIONAL PLAZA
(Address)

CHICAGO, IL 60602
(City/State and Zip code)

For further information concerning this matter, please call:

ANN SPITLER at (312) 558-8375
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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

SARA LEE SOCK 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 for the corporation:

C/O SARA LEE CORPORATION

THREE FIRST NATIONAL PLAZA

(Mailing Address)

CHICAGO, IL 60602

(City/ State /Zip)

FILED
04 MAR 31 PM 3:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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



VICE PRESIDENT & ASSISTANT SECRETARY

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

HELEN N. KAMINSKI

Typed or printed name

March 29, 2004

Date