

FD/000002862

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CAPE COD POTATO CHIP COMPANY INC.

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W

T. Roberts APR 04/2007



April 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAPE COD POTATO CHIP COMPANY INC.

P.O. BOX 32368

CHARLOTTE, NC 28232

SUBJECT: CAPE COD POTATO CHIP COMPANY INC.

REF: F01000002852

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cape Cod Potato Chip Company Inc.

(Name of Corporation)

F01000002862

(Document Number of Corporation (if known))

Massachusetts

(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:

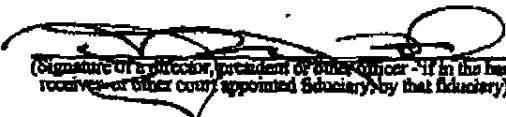
8600 South Boulevard

(Mailing Address)

Charlotte, NC 28273

(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)

3/19/07

(Date)

Margaret E. Wicklund

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILING FEE \$35