

FD/000006370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

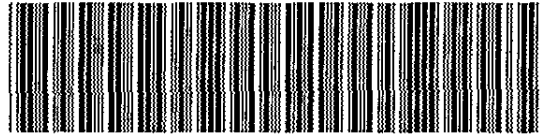
(Business Entity Name)

(Document Number)

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2003 MAY -7 PM 1:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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03 MAY -7 PM 11:19

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C. Ooulliette MAY 07 2003

CT CORPORATION

May 7, 2003

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

Re: Order #: 5793774 WO
Customer Reference 1: none
Customer Reference 2: Quorn Foods

Dear Secretary of State, Florida:

Please file the attached:

Quorn Foods Inc. (DE)
Withdrawal
Florida

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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quorn Foods Inc.
(Name of corporation)

DOCUMENT NUMBER: F01000006370

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

Please return all correspondence concerning this
matter to the following:

Ms. April L. Tillberg
(Name of Person)

CT Corporation System
(Firm/Company)

1209 Orange Street
(Address)

Wilmington, DE 19801
(City/State and Zip code)

For further information concerning this matter, please call:

April L. Tillberg at (302) 777-0200
(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

FILED
2003 MAY -7 PM 1:25
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

Quorn Foods Inc.

(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:

1037 E. Putnam Ave. 2nd Flr.

(Mailing Address)

Riverside, CT 06830

(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

Gregory A. Davies

Typed or printed name

May 5, 2003

Date