

**FD2000000/407**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
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TALLAHASSEE, FLORIDA

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## WITHDRAWAL OF FOREIGN CORPORATION

TETRA PAK AMERICAS LTD. CORP.

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DIVISION OF CORPORATIONS

Withdrawal/CRS  
(14 12/22/04)

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

Tetra Pak Americas Ltd. Corp.

(Name of Corporation)

F02000001407

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

101 Corporate Woods Parkway

(Mailing Address)

Vernon Hills, IL 60061

(City/ State /Zip)

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

Brent Zuercher

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/20/04

(Date)

Brent Zuercher

(Typed or printed name of person signing)

Asst. Treasurer

(Title of person signing)

**FILING FEE \$35**