

FEB 8. 2007 10:54AM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SARA LEE/DE INTERNATIONAL B.V. COMPANY

| | |
|-----------------------|---------|
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Amanda Hadden S&P ASS

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Withdrawal / CUS

(10) 2/8/07

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**SARA LEE/DE INTERNATIONAL B.V. COMPANY

(Name of Corporation)

F02000004442

(Document Number of Corporation (if known))

THE NETHERLANDS

(Incorporated Under Laws of)

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DIVISION OF CORPORATIONS
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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 - LEGAL DEPARTMENT, 3500 LACEY ROAD

(Mailing Address)

DOWNERS GROVE, IL 601515

(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)

January 31, 2007
(Date)

HERMAN G. BOUWMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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