

F03000002148

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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To:

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Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
MALT-O-MEAL COMPANY

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Withdrawal
cus
@ 12/23/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Malt-O-Meal Company

(Name of Corporation)

DOCUMENT NUMBER: F03000002148

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Carla Carver

Malt-O-Meal Company

(Name of Person)

(Firm/Company)

80 S. 8th Street, Suite 2700

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Carla Carver

612

766-1600

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Malt-O-Meal Company

(Name of Corporation)

F03000002148

(Document Number of Corporation (if known))

Minnesota

(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:

80 S. 8th Street, #2700

(Mailing Address)

Minneapolis, MN 55402

(City/ State/Zip)

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

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

12/15/2010
(Date)

Carla Carver

(Typed or printed name of person signing)

Corporate Controller

(Title of person signing)

FILING FEE \$35

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