

FD5000002049

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442**DISSOLUTION OR WITHDRAWAL
PREFERRED MEAL SYSTEMS, INC.**

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NOV 16 2023

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2023 NOV 16 PM 3:59

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

Preferred Meal Systems, Inc.

(Name of Corporation)

F05000002049

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

300 South Tryon Street, Suite 400

(Mailing Address)

Charlotte, NC, 28202

(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)

11/16/23

(Date)

Saray Djidji

(Typed or printed name of person signing)

Attorney in Fact

(Title of person signing)

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 TALLAHASSEE, FL 32399