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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
WIM FOOD USA INC.**

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H24000249398 3

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

WIM FOOD USA INC.

(Name of Corporation)

F23000002364

(Document Number of Corporation (if known))

Delaware 4/21/2023

(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:

c/o WIM FOOD A/S, Vandmanden 22

(Mailing Address)

9200 Aalborg SV, Denmark

(City/State/Zip)

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

WIM FOOD A/S
Vandmanden 22
9200 Aalborg SV
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

23.07.2024
(Date)

Jonas Winter Mikkelsen

(Typed or printed name of person signing)

Director

(Title of person signing)

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H24000249398 3