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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL   32301

Address

222-1092

| City | State | Zip | Phone |

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CORPORATION(S) NAME

Kathryn Beich, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
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( ) NonProfit   ( ) Amendment   ( ) Merger
( ) Limited Liability Co.
( ) Foreign   (✓) Dissolution/Withdrawal ( ) Mark

( ) Limited Partnership   ( ) Annual Report   ( ) Other
( ) Reinstatement   ( ) Reservation   ( ) Change of R.A.
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DIVISION OF CORPORATION

Withdrawal

CR2E031 (1-89)

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

KATHRYN BEICH, INC.
_____
(Name of Corporation)

DELAWARE
_____
(Incorporated Under Laws Of)

This corportion 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Nestle USA, Inc.   30003 Bainbridge Road
_____
(Mailing Address)

Solon, OH   44139
_____
(City - State - Zip)

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

_____   4/14/97
Signature   Date

J. Douglas Wyatt
_____
Typed or printed name

Secretary
_____
Title

(FLA.- 2192 - 1/5/93)
CT System