

F94000001249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

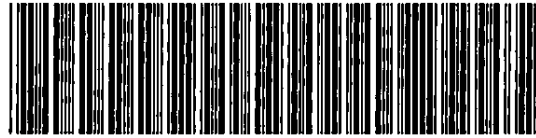
(Document Number)

Certified Copies _____

Certificates of Status _____

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2006 AUG 24 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr.

C. Coulllette AUG 28 2006

DIAGEO

801 Main Avenue
Norwalk, Connecticut 06851

(203) 229-7714 Phone
(203) 229-8943 Fax

Kelly Monahan

August 23, 2006

VIA FEDERAL EXPRESS

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

Re: Certificate of Withdrawal – Somerset Partner Inc.

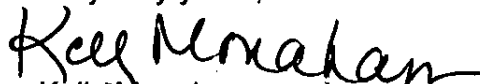
To Whom It May Concern:

Enclosed please find your cover letter form and a completed Certificate of Withdrawal along with our check in the amount of \$43.75, which includes the filing fee and certified copy.

If you have any questions please do not hesitate to contact me.

Thank you!

Very truly yours,



Kelly Monahan
(Paralegal, Commercial & Compliance)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Somerset Partner Inc.

(Name of Corporation)

DOCUMENT NUMBER: F94000001249

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Monahan

(Name of Person)

Diageo North America, Inc.

(Firm/Company)

801 Main Avenue

(Address)

Norwalk, CT 06851

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Monahan

(Name of Person)

at (203) 229-7714

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

Somerset Partner Inc.

(Name of Corporation)

F94000001249

(Document Number of Corporation (if known))

Delaware

(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:

801 Main Avenue

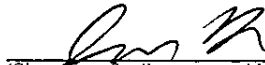
(Mailing Address)

Norwalk, CT 06851

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

(Date)

Joseph Barry

(Typed or printed name of person signing)

Vice Pres. & Sec'y

(Title of person signing)

FILING FEE \$35