

Parke  O'Flaherty LTD.

CIVIL, CRIMINAL, FAMILY & BUSINESS LAWYERS

F940000001316

April 18, 2000

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

200003217442--5
-04/20/00--01103--006
*****43.75 *****43.75

RE: Application by Foreign Corporation for Withdrawal

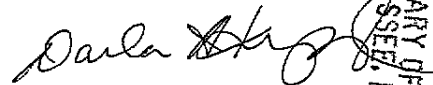
Dear Sir or Madam:

Enclosed please find for filing an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, for Festival Foods, Inc. Also enclosed is a check in the amount of \$43.75. The check covers the \$35.00 filing fee, and the additional \$8.75 is for a certified copy of the application to be returned to us.

Thank you.

Very truly yours,

PARKE O'FLAHERTY, LTD.



Darla A. Krzoska

DAK/aj
Encl.

FILED
00 APR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FF with encl
200 4-20-00
#back copy*



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

Festival Foods, Inc.
(Name of Corporation)

Nevada
(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.

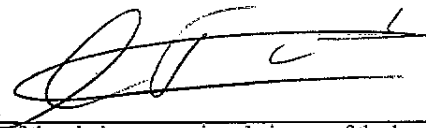
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

201 Main Street, 10th Floor
(Mailing Address)

La Crosse, Wisconsin 54601
(City/ State /Zip)

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00 APR 20 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board, president, or any officer. **President**
Title

Cornelis F. Wit **4-18-00**
Typed or printed name Date