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Division Corporations

FLORIDA FILING

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F94000002999

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

FRESH AMERICA CORP.

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Withdrawal

DC

September 3, 2003

FRESH AMERICA CORP.
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ARLINGTON, TX 76011US

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

Fresh America Corp.

(Name of Corporation)

Texas

(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:

C/O McCarron & Dless; The Miller Bldg; 4910 Massachusetts Ave, NW Ste 18

(Mailing Address)

Washington, DC 20016

(City/ State /Zip)

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

Cheryl A. Taylor

Signature of the chairman or vice chairman of the board,
president, or any officer, or the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PACA Liquidation Agent

CHERYL A. TAYLOR

Typed or printed name

8/27/03

Date

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