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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Parmalat USA Corp.

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G. COULLETTE MAR 27 2000

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

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

Parmalat USA Corp.

(Name of Corporation)

New York

(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.

520 Main Avenue

(Mailing Address)

Wallington, New Jersey 07570

(City/ State /Zip)

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 & CEO

Title

Aldo Uva

Typed or printed name

January 19, 2000

Date

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