

Document Number Only

F95000001377

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002850320--9

-04/26/99--01002--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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99 APR 23 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Henri's Food Products Co., Inc.

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|--|--|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |  |   |
| <input type="checkbox"/> Limited Liability Company     | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |  |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Fict. Filing                      | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |  | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies                      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait                         | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |  |   |

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CR2E031 (1-89)

APPLICATION FOR WITHDRAWAL  
OF

Henri's Food Products Co., Inc.

A Wisconsin Corporation  
[state, province or country]

1. The name of the foreign corporation is Henri's Food Products Co., Inc.

It is incorporated under the laws of Wisconsin  
[state, province or country]

2. The foreign corporation is not transacting business in this state and does hereby surrender its authority to transact business in this state.

3. The foreign corporation does hereby revoke the authority of its statutory agent to accept process on its behalf and does hereby appoint the Arizona Corporation Commission as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in this state.

4. Upon receipt of any process served upon it on behalf of the foreign corporation, the Arizona Corporation Commission is requested to mail a copy to:

Bestfoods  
700 Sylvan Avenue  
Englewood Cliffs, NJ 07632

5. The foreign corporation will notify the Arizona Corporation Commission in the future of any change in the mailing address of the foreign corporation.

*This application will not be complete until the Arizona Corporation Commission has received from the department of revenue a notice that all transaction privilege taxes have been paid or are not due and a certificate from the department of revenue that all income tax returns have been filed and taxes paid.*

DATED this 1st day of April, 1999.

Henri's Food Products Co., Inc.  
[Name of Corporation]

By H. A. Elliott

Harry A. Elliott, Vice President  
[name] [title]

CF:0025

Rev: 1/96

(ARIZONA - 21 - 1/19/96)  
CT System

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