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CT CORP

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F95000003197

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

WITHDRAWAL OF FOREIGN CORPORATION

MILL'S PRIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -5 AM 10:00

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10/05/2005 15:34 8502227615
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CT CORP

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

Mill's Pride, Inc.

(Name of Corporation)

F95000003197

(Document Number of Corporation (if known))

Connecticut

(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:

21001 Van Born Road

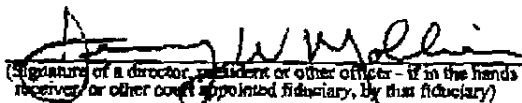
(Mailing Address)

Taylor, Michigan 48180

(City/ State /Zip)

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CLERK 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 a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 4, 2005

(Date)

Jerry W. Molien

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35