

F95000004891



**FINE HOST
CORPORATION**

3 GREENWICH OFFICE PARK
GREENWICH, CT 06831

500003071755--2
-12/15/99--01097--018
*****35.00 *****35.00

Office Use Only

CORP

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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FILED
99 DEC 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Withdraw.

V. SHEPARD JAN 4 2000

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

Creative Food Management, INC.
(Name of Corporation)

DAID

(Incorporated Under Laws Of)

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TALAHASSEE, FLORIDA
DEPARTMENT OF STATE

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.

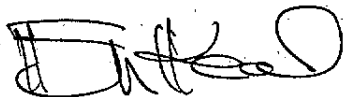
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

FINE HOST CORPORATION
3 GREENWICH OFFICE PARK
(Mailing Address)

GREENWICH CT 06831
(City/ State /Zip)

attn:
Angelina
Taylor

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



Signature

SVP, GC, SEC

Title

Ellen Keats

Typed or printed name

12-1-99

Date