

F96000002148

CONNORS Bros, INC.

Requestor's Name
90 ms. Shirley Stewart
669 Main St.

Address
Blacks Harbour, N.B. Canada
City/State/Zip

Phone #
ESH 1K1

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-25-97
<input type="checkbox"/>	Merger

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-09/23/97--01026--002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SEP 23 1997
97 SEP 23 PM 3:45
DISTRIBUTION

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

CONNORS BROS., INC.
(Name of Corporation)

MASSACHUSETTS
(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.

C/O MS. SHIRLEY STEWART
669 MAIN STREET

(Mailing Address)

BLACKS HARBOUR, N.B. CANADA E5H 1K1
(City/ State /Zip)

57 SEP 23 PM 3:46

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

Terrance McDonnell
Signature

Chairman

Title

Terry McDonnell

Typed or printed name

08/12/97

Date