

Document Number Only

F 96 000006733

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Diana Foods, Inc.

200002043022--7  
-12/31/96--01107--019  
\*\*\*\*\$87.50 \*\*\*\*\$87.50

FILED  
96 DEC 31 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 Co.     |  |   |
| <input type="checkbox"/> Foreign                   | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
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| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> CUS                |
| <input checked="" type="checkbox"/> Walk In        |  | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out                  |  | <input checked="" type="checkbox"/> Pick Up |

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Withdrawal  
112

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

Diana Foods, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY 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.

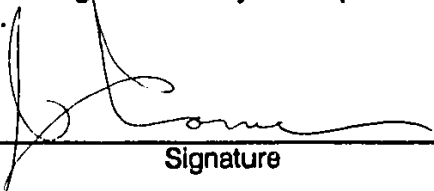
100 Seaview Drive

(Mailing Address)

Secaucus, New Jersey 07091

(City - State - Zip)

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

  
\_\_\_\_\_  
Signature

December 30, 1996

\_\_\_\_\_  
Date

Joseph A. Unanue

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title