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Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

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Account Number : 071075000166

Phone : (904) 798-3200

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WITHDRAWAL OF FOREIGN CORPORATION

GOURMET AWARD FOODS SOUTHEAST, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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

GOURMET AWARD FOODS SOUTHEAST, INC.
(Name of Corporation)

DELAWARE
(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:

405 GOLFWAY WEST DRIVE
(Mailing Address)

ST. AUGUSTINE, FLORIDA 32095
(City/ State /Zip)

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

Thomas Wissbaum

SENIOR VICE PRESIDENT FINANCE

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

THOMAS WISSBAUM

JANUARY 31, 2003

Typed or printed name

Date