

# F99000001708

## Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-03/31/00--01013--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Corporation(s) Name

*Saputo Cheese USA Inc.*

FILED  
MAR 31 PM 3:28  
00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|  |   |                                    |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment                    | <input type="checkbox"/> Merger    |
| <input type="checkbox"/> Nonprofit           |   |                                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution                  | <input type="checkbox"/> Mark      |
| <input type="checkbox"/> LLC                 | <input checked="" type="checkbox"/> <i>Withdrawal</i> |                                    |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report                | <input type="checkbox"/> Other     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation                  | <input type="checkbox"/> Ch. RA    |
|  | <input type="checkbox"/> Fictitious Name              | <input type="checkbox"/> UCC       |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies                  | <input type="checkbox"/> CUS       |
| <input checked="" type="checkbox"/> Walk in  | <input checked="" type="checkbox"/> Pick-up           | <input type="checkbox"/> Will Wait |

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Melanie Strickland  
G. COULLETTE MAR 31 2000

Thank You!

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

SAPUTO CHEESE USA INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

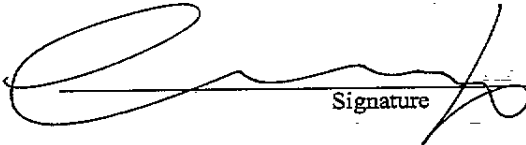
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Attn: Legal Dept., Saputo Cheese USA Inc.  
(Mailing Address)

Lincolnshire, IL 60069  
(City/ State /Zip)

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

  
Signature

Secretary & Treasurer  
Title

Louis-Philippe Carriere  
Typed or printed name

March 27, 2000  
Date