

F 99 000002158

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATSON FOODS CO., INC.
(Name of corporation)

DOCUMENT NUMBER: F99000002158

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

700007724947--5
-09/13/02--01023--001
*****35.00 *****35.00

SARA FOSTER
(Name of Person)

WATSON FOODS CO., INC.
(Firm/Company)

301 HEFFERNAN DRIVE
(Address)

WEST HAVEN, CT 06516
(City/State and Zip code)

For further information concerning this matter, please call:

SARA FOSTER at (203) 932-3000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 SEP 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA withdraw
9-16

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

WATSON FOODS CO., INC.
(Name of Corporation)

NEW YORK
(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.

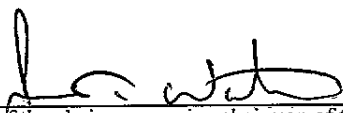
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

301 HEFFERNAN DRIVE
(Mailing Address)

WEST HAVEN, CT 06516
(City/ State /Zip)

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

X  Treasurer
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.

X James T. Watson
Typed or printed name

9/10/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 13 PM 3:35

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