

F990000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

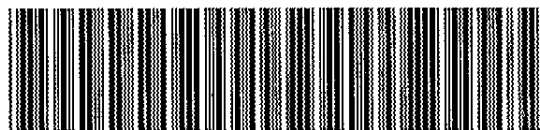
(Business Entity Name)

(Document Number)

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03 NOV -7 PM 2:51

STATE
COMMISSIONER OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 NOV -7 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
11/7/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 311623 4326756
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 43.75

ORDER DATE : November 6, 2003
ORDER TIME : 12:17 PM
ORDER NO. : 311623-180
CUSTOMER NO: 4326756
CUSTOMER: Patrick Sullivan
Shearman & Sterling
599 Lexington Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: DANONE WATERS OF NORTH
AMERICA, INC.

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

Danone Waters of North America, 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:

3280 E. Foothill Blvd., Suite 400
(Mailing Address)

Pasadena, CA 91107
(City/ State /Zip)

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


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.

Vice President
Title

Bryan Crittenden
Typed or printed name

November 6, 2003
Date