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M98 - 1477

October 16, 2000

MJH

To: Florida Dept of State

From : Best Brands LLC
Michael Schultz
Vice President

On June 15, 2000 Best Brands LLC a Delaware Organization ceased operations in Florida . Our Fed ID # is 41-1877033.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 AM 10:58

Michael Schultz

Best Brands, L.L.C.
1765 Yankee Doodle Road
Eagan, MN 55121

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*****25.00 *****25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Best Brands LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

1765 Yankee Doodle Rd

(Mailing address)

Eagan, mn 55121

(City/State/Zip)

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

Michael Schultz

(Signature of member or authorized representative of a member)

Michael Schultz

(Typed or printed name of signee)

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DIVISION OF CORPORATIONS
00 OCT 17 AM 10:58

Filing Fee: \$25.00