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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 267651 5059718

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : October 3, 2003

ORDER TIME : 12:37 PM

ORDER NO. : 267651-100

CUSTOMER NO: 5059718

CUSTOMER: Anastasia Sweeney
Sodexo, Inc.
12th Floor
9801 Washingtonian Boulevard
Gaithersburg, MD 20878

FOREIGN FILINGS

NAME: SODEXHO ADMINISTRATION CORP.

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

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

Sodexho Administration Corp.
(Name of Corporation)

California
(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.

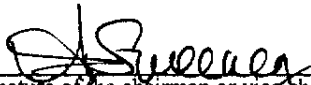
The following is a current mailing address for the corporation:

9801 Washingtonian Blvd.
(Mailing Address)

Gaithersburg, MD 20878
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Asst. Secretary
Title

Anastasia Sweeney
Typed or printed name

10-1-03
Date