

P10724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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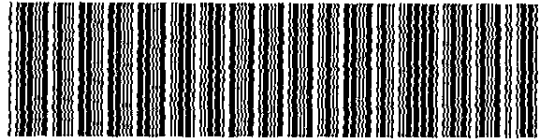
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

C. Ouellette AUG 18 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 206787 4323253

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignato*

ORDER DATE : August 14, 2003

ORDER TIME : 9:58 AM

ORDER NO. : 206787-005

CUSTOMER NO: 4323253

CUSTOMER: Ms. Ann Spitler  
Sara Lee Corporation  
Three First National Plaza

Chicago, IL 60602-4260

FOREIGN FILINGS

NAME: LMSI ACQUISITION CO.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: \_\_\_\_\_

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

LMSI ACQUISITION CO.  
(Name of Corporation)

VIRGINIA  
(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:

C/O SARA LEE CORPORATION, THREE FIRST NATIONAL PLAZA  
(Mailing Address)

CHICAGO, IL 60602  
(City/ State /Zip)

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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, Title  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

HELEN N. KAMINSKI  
Typed or printed name

AUGUST 12, 2003  
Date