

P10724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

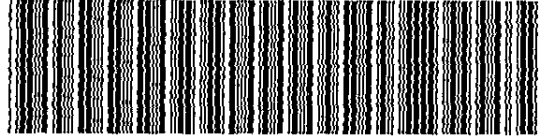
(Business Entity Name)

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DIVISION OF CORPORATION

C. Ouellette AUG 18 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 206787 4323253
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : August 14, 2003
ORDER TIME : 9:58 AM
ORDER NO. : 206787-005
CUSTOMER NO: 4323253
CUSTOMER: Ms. Ann Spittler
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.


VICE PRESIDENT & ASSISTANT SECRETARY
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