



P13399

ACCOUNT NO. : 072100000032

REFERENCE : 575991 5059718

AUTHORIZATION :

COST LIMIT :

\$ 35

ORDER DATE : February 3, 2000

ORDER TIME : 10:45 AM

300003127713--7

ORDER NO. : 575991-025

CUSTOMER NO: 5059718

CUSTOMER: Ms. Annie Sweeney -ste 1245-d
Sodexho Marriott Services,
9801 Washingtonian Boulevard
12th Floor
Gaithersburg, MD 20878

Withdrawn

FOREIGN FILINGS

NAME: SODEXHO USA, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB -8 AM 11:29

RECEIVED

APR
2/8/00

FILED
00 FEB -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SODEXHO USA, INC.
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -8 PM 1:40

FILED

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Sodexho Marriott Services, Inc., 9801 Washingtonian Blvd.
(Mailing Address)

Gaithersburg, MD 20878 Attn: J. Victor Waye, Law Dept.
(City/ State /Zip)

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

Robert A. Stern Vice President
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Robert A. Stern January 27, 2000
Typed or printed name Date