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Oct. 05 2005 10:17AM P1

P19448

Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

BRECKENRIDGE-REMY CO.

Certificate of Status	0
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Withdrawal/cc/ccis
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FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 05 2005 10:18AM P2

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

Breckenridge-Remy Co.

(Name of Corporation)

P19448 (Charter Number)

(Document Number of Corporation (if known))

Delaware

(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 SYSCO Corporation, 1390 Enclave Parkway

(Mailing Address)

Houston, TX 77077

(City/State/Zip)

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

Paula J. Bione
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/11/2005
(Date)

Paula J. Bione

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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