Document Number Only

P34920

C T CORPORATION SYSTEM

660 East Jefferson Street
_____
Requestor's Name

Tallahassee, Florida 32301
_____
Address
(850) 222-1092
_____
City   State   Zip   Phone

CORPORATION(S) NAME

600002721426--5
-12/24/98--01004--006
*****35.00   *****35.00

_____

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_____

_____

_____

Richardson Foods Corporation
_____

( ) Profit
( ) NonProfit
( ) Limited Liability Company
( ) Foreign

( ) Amendment

(✓) Dissolution/Withdrawal

( ) Merger

( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Limited Liability Partnership
( ) Certified Copy

( ) Annual Report
( ) Fict. Filing

( ) Photo Copies

( ) Other
( ) Change of R.A.
( ) UCC-1   UCC-3
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( ) After 4:30
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TALLAHASSEE, FLORIDA
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Thanks, Melanie ☺

CR2E031 (1-89)

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

Richardson Foods Corporation
_____
(Name of Corporation)

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

321 North Clark Street
_____
(Mailing Address)

Chicago, Illinois 60610
_____
(City - State - Zip)

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

Jeffry 3 Hummel   12/3/98
_____   _____
            Signature   Date

Jeffry Hummel
_____
            Typed or printed name

Vice President
_____
            Title

(FLA.- 2192 - 1/5/93)
  C T System