

P36395

CT CORPORATION SYSTEM

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97 JAN 13 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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454 Norwest Midland  
Bank Building  
Minneapolis, MN 55401  
Tel 612 333 4315  
Fax 612 333 2524

January, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Chicago Brothers, Inc. (CA),  
Minh Food Corporation (TX), and  
Better Baked Pizza, Inc. (MN) into:  
Sabatasso Foods, Inc. (CA)  
survivor n/k/a SSE Manufacturing, Inc. (CA)  
Order #: Minh post-merger 673613  
Better Baked and Sabatasso  
post-merger 673614  
Sabatasso name change 737877  
Sabatasso withdrawal 673611

Dear Sir or Madam:

As requested by counsel, we enclose for filing post merger documents to remove the non-survivor that is qualified in Florida (Minh Food Corporation). Please file as soon as possible.

Evidence should be returned to this office via U.S. Mail.

If you have any questions or if for any reason the filing(s) cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,

*Molly Williams*

Molly A. Williams  
Customer Specialist

/maw

Enclosure(s)

VS JAN 22 1997

*Withdn.*

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

Minh Food Corporation  
(Name of Corporation)

Texas  
(Incorporated Under Laws Of)

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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.

115 West College Drive  
(Mailing Address)

Marshall, Minnesota 56258  
(City - State - Zip)

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

Donald Miller  
Signature

November 25, 1996  
Date

Donald Miller

Typed or printed name

Secretary

Title