

F96000002423

Stiefel and Lyles, P.C.

Certified Public Accountants
4608 Kinsey Drive, Suite 200
Tyler, Texas 75703

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JUL 16 1999
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

S. PAYNE AUG 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 1999

Stiefel and Lyles, P.C.
4608 Kinsey Drive, Suite 200
Tyler, TX 75703

SUBJECT: FAVORITE PRODUCTS, INC.
Ref. Number: F96000002423

We have received your document for FAVORITE PRODUCTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00037363

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

FAVORITE PRODUCTS, INC.

(Name of Corporation)

THE STATE OF TEXAS

(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.

116 E HERITAGE DRIVE, SUITE #106

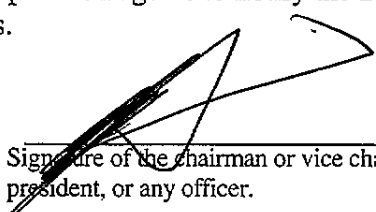
(Mailing Address)

TYLER, TEXAS 75703

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT

Title

PIERRE DE WET

Typed or printed name

7/6/99

Date