

**F990000002289**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

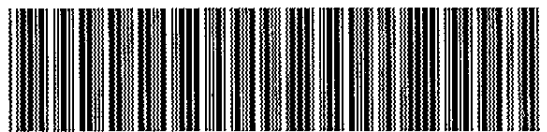
(Business Entity Name)

(Document Number)

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RECEIVED  
03 NOV -7 PM 2:51  
STATE COMMISSION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 NOV -7 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOR 11/7/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 311623 4326756  
AUTHORIZATION : *Patricia Pignatelli*  
COST LIMIT : \$ 43.75

ORDER DATE : November 6, 2003  
ORDER TIME : 12:17 PM  
ORDER NO. : 311623-180  
CUSTOMER NO: 4326756  
CUSTOMER: Patrick Sullivan  
Shearman & Sterling  
599 Lexington Avenue  
New York, NY 10022

FOREIGN FILINGS

NAME: DANONE WATERS OF NORTH  
AMERICA, INC.

XX  CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX  CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: \_\_\_\_\_

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Danone Waters of North America, Inc.  
(Name of Corporation)

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:

3280 E. Foothill Blvd., Suite 400  
(Mailing Address)

Pasadena, CA 91107  
(City/ State /Zip)

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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Vice President

Title

Bryan Crittenden  
Typed or printed name

November 6, 2003  
Date