

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

HEALTH AND DIET, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HEALTH AND DIET, INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 13, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By _____

Pat Richards

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

RECEIVED

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

- 1. The name of the corporation is Health and Diet, Inc. 32 APR 13 AM 10 53
 _____ The name which it used in Idaho is _____
- 2. It is incorporated under the laws of Iowa
- 3. It is not transacting business in the State of Idaho.
- 4. It hereby surrenders its authority to transact business in said state.
- 5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
- 6. The post office address to which process against the corporation that may be mailed is _____
40 South Central Avenue, Hartley, IA 51346
- 7. All sums due or accrued by this corporation to the State of Idaho have been paid.
- 8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By Regina A. Nath
 Its _____ President

And Roger W. Nath
 Its _____ Secretary

STATE OF IOWA)
) ss:
 COUNTY OF O'Brien)

I, Marjean R. Westerman, a notary public, do hereby certify that on this
9th day of April, 19 92, personally appeared
 before me Regina A. Nath and Roger W. Nath, who being by me first duly sworn,
 declared that he is the President & Secretary of Health and Diet, Inc.
Hartley, Iowa 51346

that he signed the foregoing document as President & Secretary of the corporation and
 that the statements therein contained are true.

Marjean R. Westerman
 Notary Public
 MARJEAN R. WESTERMAN