

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF WITHDRAWAL
OF
ORION FOOD SYSTEMS, INC.**

File Number C 105815

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is 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 of the Application for such Certificate.

Dated: March 22, 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Teninty*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

2002 MAR 22 PM 3:21

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho
Pursuant to Section 30-1-1520, 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 Orion Food Systems, Inc.

The name which it used in Idaho is Orion Food Systems, Inc.

2. It is incorporated under the laws of South Dakota
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 may be mailed is 2930 West Maple Street, Sioux Falls, South Dakota 57107
7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Signature

Steven K. Watkins

Typed Name Steven K. Watkins

Capacity Chief Financial Officer

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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cert\withdrawal_corp.pdf
Revised 01/2001

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03/22/2002 05:00
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