

State of Idaho

Department of State

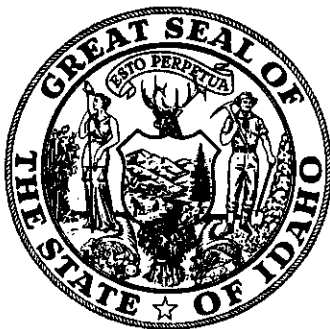
CERTIFICATE OF WITHDRAWAL OF

MIRACLE FEEDS INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MIRACLE FEEDS 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: May 11, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Ange Hoken

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

RECEIVED
SEC. OF STATE
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To the Secretary of State of the State of Idaho:

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 MIRACLE FEEDS INC.

_____. The name which it used in Idaho is _____

MIRACLE FEEDS INC.

2. It is incorporated under the laws of California.
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 Corporate Secretary, Carimel Holdings Inc., c/o John Labatt Limited, 451 Ridout Street North, London, Ontario N6A 5L3 Canada

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

Christine M.E. Legein
Christine M.E. Legein

Its _____ President

And

Joanne D. Rusnell
Joanne D. Rusnell

Its _____ Secretary

STATE OF Illinois)

COUNTY OF Cook) ss:

I, Mary Schanna Adriana Ruiz, a notary public, do hereby certify that on this 24th day of March, 19 92, personally appeared

before me Christine M.E. Legein, who being by me first duly sworn,

she declared that ~~she~~ is the President of _____

MIRACLE FEEDS INC.

she that ~~has~~ signed the foregoing document as President of the corporation and that the statements therein contained are true.

M. Ruiz
Notary Public