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REORGANIZED FLI, INC.

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July 6, 2004

Florida Secretary of State
RA Gray Building
500 S. Bronough
Tallahassee, Florida 32399

Re: Farmland Industries, Inc. Plan of Reorganization

000039825760

Dear Secretary of State Office:

On May 31, 2002, Farmland Industries, Inc. and four of its subsidiaries ("Debtors") filed separate voluntary petitions under Chapter 11 of the United States Bankruptcy Code in the United States Bankruptcy Court for the Western District of Missouri (the "Bankruptcy Court"). On December 19, 2003, the Bankruptcy Court entered its order (the "Confirmation Order") confirming the Debtors' Second Amended Joint Plan of Liquidation, As Modified (the "Plan"). The Plan became effective on May 1, 2004 (the "Effective Date"). A copy of the Plan and the Confirmation Order are enclosed for your reference.

Pursuant to the terms of the Plan and the Confirmation Order, the Debtors are authorized to withdraw their business operations from any state in which the Debtors previously operated without any further action. Specifically, Section 5.1(f) of the Plan and Section III.C.2.f of the Confirmation Order both provide as follows:

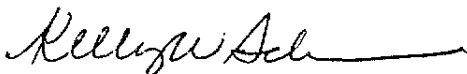
"From and after the Effective Date, the Debtors shall not be required to file any document, or take any other action, to withdraw their business operation from any state in which the Debtors were previously conducting their business operation."

In accordance with the Plan and the Confirmation Order, please be advised that, as of May 1, 2004 (i.e., the Effective Date), Farmland Industries, Inc. no longer operates in the state of Florida and should be considered withdrawn. Since Farmland has surrendered its authority to conduct business in Florida, Farmland will no longer file the following documents for any period subsequent to May 1, 2004:

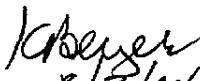
- Annual Reports
- Franchise Tax Reports
- Sales and Use Tax Returns

* Service of process that the Secretary of State may receive on behalf of Debtors may be forwarded to me at the above address. Please call if you have any questions.

Sincerely,



Kelly W. Schemenauer



contact domicile state of Missouri for copy of "Second Amended Joint Plan of Reorganization, as Modified" effective 05/1/04 providing for withdrawal of this corp. At the order of the US Bankruptcy Court Western Dist. of Missouri - no document as per i