

F00000003957

CT CORPORATION SYSTEM

CORPORATION(S) NAME

[Redacted]

Berry GP, Inc.;

[Redacted]

FILED  
01 FEB 23 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003752998  
-02/23/01 01053-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED  
01 FEB 28 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_ 2/23/01 Order#: 3670611  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_ Ref#: \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_ Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615  
*JMR*

COULLETTE FEB 23 2001

FILE 2nd

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

Berry GP, Inc.  
(Name of Corporation)

Texas  
(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.

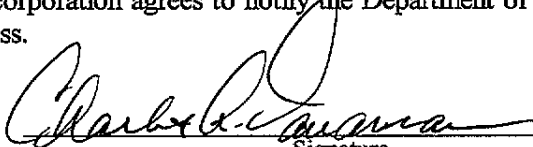
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1414 Corn Products Road  
(Mailing Address)

Corpus Christi, Texas 78409  
(City/ State /Zip)

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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Vice President  
Signature Title

Charles A. Vanaman 1/19/01  
Typed or printed name Date