

F95000004143

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

CORPORATION(S) NAME

Withdrawal

Tyson Foods, Inc.

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- 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

99 APR 16 PM 3:53  
FILED  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

04/16/99

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-04/16/99-01066-012  
\*\*\*\*35.00 \*\*\*\*35.00

*ADR*  
4/16/99

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

Tyson Foods, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
99 APR 16 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

2210 Oaklawn Drive  
(Mailing Address)

Springdale, Arkansas 72762  
(City - State - Zip)

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

*Dennis Leatherby*  
Signature

March 18, 1999  
Date

*DLC*  
Dennis Leatherby

Typed or printed name

Sr. Vice President, Finance and Treasurer  
Title