

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100002757111--5
-01/28/99--01046--004
*****35.00 *****35.00

CORPORATION(S) NAME

Hudson Foods, Inc.

FILED
99 JAN 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
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DIVISION OF CORPORATION

99 JAN 28 AM 11:43

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

99 JAN 28 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hudson Foods, Inc.

(Name of Corporation)

Delaware

(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.

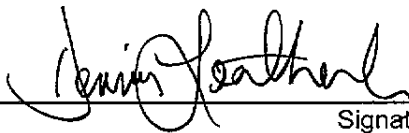
2210 Oaklawn Drive

(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.



Signature

1-19-99

Date

Dennis Leatherby

Typed or printed name

Sr. Vice Pres., Finance and Treasurer

Title

