

M0200003448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

M02-3448

(Document Number)

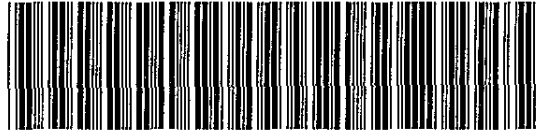
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Deirdre D. Dobbins
Corporate Paralegal
Tel 410.309.6464 Fax 410.910.3159
Email: deirdre.dobbins@usfood.com

VIA CERTIFIED MAIL

September 28, 2005

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business for Stock Yards Meat Packing Company, LLC

Dear Sir or Madame:

Enclosed is the completed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the above named company.

Also enclosed is a company check in the amount of \$25.00 for the filing fee.

Please process the enclosed certificate and send documentation in the self addressed envelope that this entity has been cancelled from doing business in the state of Florida.

If you have any questions or need additional information, please do not hesitate to contact me at (410) 309-6464.

Thank you for your assistance with this matter, your cooperation is greatly appreciated.

Regards,

A handwritten signature in black ink that reads 'Deirdre'.

Deirdre D. Dobbins
Corporate Paralegal

Enclosure

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

STOCK YARDS MEAT PACKING COMPANY, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

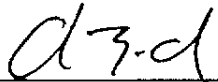
9755 PATUXENT WOODS DRIVE ATTN: LEGAL DEPARTMENT

(Mailing address)

COLUMBIA, MD 21046

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

CHARLES M. INOKON/ASSISTANT SECRETARY

(Typed or printed name of signee)

05 OCT -14 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Filing Fee: \$25.00