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T. HAMPTON

EXAMINER

JAN 1 5 2010

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: Miritz Citrus Ingredients Manufacturing LLC (Name of Foreign Limited Liability Company)		
Dear Sir or Madam:		
The enclosed withdrawal and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Pia McFarland		
(Name of Person)		
MCI Miritz Citrus Ingredients LLC		
(Firm/Company)		
28 Railroad Avenue, Suite 2B		
(Address)		
Warwick, NY 10990		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Pia McFarland at (845) 988-9920		
(Name of Person) (Area Code & Daytime Telephone Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$\ \tag{\$55 Filing Fee \& Certificate of Status}\$\$ Certified Copy \$\ \text{Certified Copy}\$\$ Certified Copy		



RECEIVED

10 JAN 14 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 29, 2009

PIA MCFARLANS MCI MIRITZ CITRUS INGREDIENTS LLC 28 RAILROAD AVE - STE 2B WARWICK, NY 10990

SUBJECT: MIRITZ CITRUS INGREDIENTS MANUFACTURING LLC

Ref. Number: M0400001753

We have received your document for MIRITZ CITRUS INGREDIENTS MANUFACTURING LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Letter Number: 109A00039419

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

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

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Miritz Citrus Ingredients Manufacturing LLC
(Name of limited liability company)
Delaware (Jurisdiction of its organization)
(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.
28 Railroad Avenue, Suite 2B (Mailing address)
(withing address)
Warwick, Ny 10990
(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) Pia McFarland
(Typed or printed name of signee)

Filing Fee: \$25.00

SECRETARY DESTATE
JIVISION OF CORPORATIONS