

790979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

12/29/04
Withdn.
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REORGANIZED FLI, INC.

Kelly W. Schemenauer
General Counsel

103 W. 26th Avenue
North Kansas City, MO 64116
Telephone: 816/502-1422
Facsimile: 816/502-1428
E-mail: kwschemenauer@reorgfli.com

December 16, 2004

Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Re: Farmland Foods, Inc.

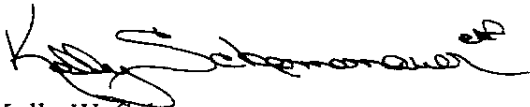
Dear Department of State Office:

Enclosed please find one original *Application by Foreign Corporation for Withdrawal* form for Farmland Foods, Inc. **Please note that this application requests the withdrawal of Farmland Foods, a Kansas corporation, and should not affect the operating status of Farmland Foods, a Delaware corporation.**

I have also included a check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee.

If you find these documents to be in order, please issue a Certificate of Surrender and/or a filed stamped Application and forward it to my attention.

Sincerely,



Kelly W. Schemenauer

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

Farmland Foods, Inc.

(Name of Corporation)

790979

(Document Number of Corporation (if known))

Kansas

(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 for the corporation:

103 West 26th Avenue

(Mailing Address)

N. Kansas City, Missouri 64116

(City/ State /Zip)

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STATE OF FLORIDA
TALLAHASSEE

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

Kelly W. Schemenauer, Secretary
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11-22-04

(Date)

Kelly W. Schemenauer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35