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US FOODSERVICE™

March 22, 2002

CERTIFIED MAIL
7001 1140 0001 0894 6028

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

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-04/01/02--01006--006
*****35.00 *****35.00

RE: Stock Yard Packing Co., Inc.

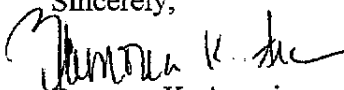
Dear Madam and Sir:

Enclosed please find for filing one original and one photocopy of The State of Florida application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida. Also, enclosed is a check made payable to Florida Department of State in the amount of \$35.00 for filing fee.

Please file the enclosed at your earliest convenience, date-stamp the photocopy of the Application indicate receipt of the foregoing materials and return it so stamped within the self-addressed, stamped envelope as provided for your convenience.

Should you have any questions, please do not hesitate to call me at (410) 312-7120.

Sincerely,


Ramona K. Arnwine
Corporate Paralegal

Enclosures

Withdrawal/CUS
4/4/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR '1 AM 8:55

9755 Patuxent Woods Drive
Columbia, MD 21046
410.312.7100

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

STOCK YARD PACKING CO., 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.

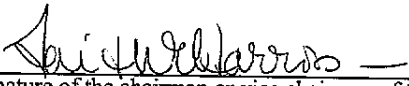
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

9755 PATUXENT WOODS DRIVE
(Mailing Address)

COLUMBIA, MARYLAND 21046
(City/ State /Zip)

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

	<u>ASSISTANT SECRETARY</u>
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	Title
<u>FAITH HARRISON</u>	<u>3/22/02</u>
Typed or printed name	Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 21 AM 8:55