

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DISSOLUTION OR WITHDRAWAL
BIG HEART PET BRANDS INCORPORATED

Certificate of Status	0
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Page Count	03
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JUL 25 2016
T. LEMME

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big Heart Pet Brands Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F03000000897

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Renee T. Everett

(Name of Person)

Calfee, Hatter & Griswold LLP

(Firm/Company)

1405 East 86th Street

(Address)

Cleveland, Ohio 44114

(City/State and Zip code)

For further information concerning this matter, please call:

Renee T. Everett

(Name of Person)

at (216) 622-8506

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
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MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

Big Heart Pet Brands Incorporated
(Name of Corporation)

F03000000887
(Document Number of Corporation (if known))

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.

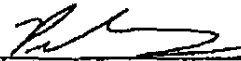
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

One Strawberry Lane
(Mailing Address)

Orrville, Ohio 44667
(City/State/Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 12, 2016
(Date)

Peter O. Farah
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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