

F05000007509

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DISSOLUTION OR WITHDRAWAL

SUIZA DAIRY GROUP, INC.

RECEIVED

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DIVISION OF CORPORATIONS

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05/03/2006 16:21 8502227515
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PAGE 02/03
PAGE 04/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUIZA DAIRY GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: F05000007509

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Reyes Moreno
(Name of Person)

Fulbright & Jaworski L.L.P.
(Firm/Company)

2200 Ross Avenue, Suite 2800
(Address)

Dallas, Texas 75201
(City/State and Zip code)

For further information concerning this matter, please call:

Victoria Reyes Moreno at (214) 855-8073
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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PAGE 03/03
PAGE 05/15

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

SUIZA DAIRY GROUP, INC.
(Name of Corporation)

F05000007509
(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:

2515 McKinney Avenue, Suite 1200
(Mailing Address)

Dallas, Texas 75201
(City/ State /Zip)

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TALLAHASSEE FLORIDA

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)

April 26, 2006
(Date)

Nancy F. Duesel
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35