

**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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*File Withdrawal First*  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
THE SMITHFIELD PACKING COMPANY, INCORPORATED**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 084     |
| Estimated Charge      | \$35.00 |

**\*RE-SUBMIT\***

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date of submission 6/16

*10/2*  
*6/17/14*

850-617-6381

6/17/2014 11:23:16 AM PAGE 1/001 Fax Server



June 17, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE SMITHFIELD PACKING COMPANY, INCORPORATED  
200 COMMERCE STREET  
SMITHFIELD, VA 23430US

SUBJECT: THE SMITHFIELD PACKING COMPANY, INCORPORATED  
REF: F06000006981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the document number on line #2. The correct number is F06000006981.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: E14000142939  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
REGISTRATION SERVICES

**\*RE-SUBMIT\***

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date of submission 6/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Smithfield Packing Company Incorporated  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000004981

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly N. Saunders, Corporate Legal Assistant

(Name of Person)

The Smithfield Packing Company Incorporated

(Firm/Company)

200 Commerce Street

(Address)

Smithfield, Virginia 23430

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly N. Saunders

at ( 757 ) 357-8161

(Name of Person)

(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

FILED

2014 JUN 16 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Smithfield Packing Company Incorporated

(Name of Corporation)

FO6000006981

(Document Number of Corporation (if known))

Virginia

(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:

200 Commerce Street

(Mailing Address)

Smithfield, Virginia 23430

(City/State/Zip)

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

Michael Cole

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

6/16/2014

(Date)

Michael H. Cole

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

**FILING FEE \$35**