

F06000006981

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
THE SMITHFIELD PACKING COMPANY, INCORPORATED

Certificate of Status	0
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RE-SUBMIT

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date of submission 6/16 *OR* *6/17/14*



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 refile the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

RE-SUBMIT

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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 & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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