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DISSOLUTION OR WITHDRAWAL THE NUTRO COMPANY

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COVER LETTER

| | O: Amendment Section Division of Corporations | | | | | |
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| 002020 | | | (Name of Corporation | 1) | | |
| DOCUM | ENT NUMBER: | F07000002985 | | | | |
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| - | | | (Name of Person) | | | |
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| \$35 Fi | ling Fee \$43.75 Certif | 5 Filing Fcc & [ficate 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 A Amendment Division of C P.O. Box 632 Tallahassee, | Section Corporations 27 | | STREET ADDRESS: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL. 32301 | | |

1/6/2016 1:08:32 PM From: To: 8506176380(3/3)

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

| (Name of Corporation) F07000002985 (Document Number of Corporation (if known)) California (Incorporated Under Laws of) This corporation is no longer transacting business or conducting affairs within the State of Florida and hydrolaterily 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 oche appoints the Department of State as its agent for service of process based on a cause of action arising the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: c/o Mars Petcare US, Inc., 315 Cool Springs Blvd, (Mailing Address) Franklin, Tennessee 37067 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address January 4, 2016 (Date) City of the Operation of State in the future of any change in its mailing address receiver or other court appointed fiduciary, by that fiduciary) L. Brian Tommer Assistant Treasurer (Typed or printed name of person signing) (Title of person signing) | | The Nutro Company | | |
|--|---------|---|---|-----------|
| California (Incorporated Under Laws of) Chis corporation is no longer transacting business or conducting affairs within the State of Florida and hyduntarily 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 both appoints the Department of State as its agent for service of process based on a cause of action arising the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address for the corporation: c/o Mars Petcare US, Inc., 315 Cool Springs Blvd, (Mailing Address) Franklin, Tennessee 37067 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address (Date) January 4, 2016 (Date) L. Brian Tommer Assistant Treasurer | | (Name of Corporation) | | |
| California (Incorporated Under Laws of) Chis corporation is no longer transacting business or conducting affairs within the State of Florida and havoluntarily surrenders its authority to transact business or conduct affairs in Florida. Chis corporation revokes the authority of its registered agent in Florida to accept service on its organization in the Department of State as its agent for service of process based on a cause of action arising the time it was authorized to transact business or conduct affairs in Florida. Che following is a current mailing address for the corporation: Compared to the corporation of State in Florida to accept service on its organization and the corporation in Florida to accept service on its organization accept service or its organization accept service or its organization and its organization accept service or its organization and its organization accept service or its organiza | | F07000002985 | | |
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| (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) L. Brian Tommer Assistant Treasurer | The co | orporation agrees to notify the Department of State in the fu | ture of any change in its mailing address. | |
| L. Brian Tommer Assistant Treasurer | | A. L. Mar | January 4, 2016 | |
| | | (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) | (Date) | - |
| (Typed or printed name of person signing) (Title of person signing) | | L. Brian Tommer | Assistant Treasurer | |
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