

F 92000000270

CT CORPORATION SYSTEM  
401 2ND AVE S. #454  
MINNEAPOLIS, MN 55401

DATE: 01/22/98  
FROM: JASON OBLER-CT MINNEAPOLIS  
PH: 612.333.4315 OR 1.800.626.1773  
FX: 612.333.2524  
TO: FLORIDA SECRETARY OF STATE  
RE: CFSC CAPITAL CORP. III  
ORDER #: 1136989

100002412081--7  
-01/26/98--01111--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE FILE THE ENCLOSED WITHDRAWAL AND SEND ME A FILE STAMPED COPY TO THE ADDRESS ABOVE. I HAVE ENCLOSED A CHECK FOR \$35 TO COVER THE REQUIRED FEES.

THANKS FOR YOUR HELP!!

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:41

APPROVED  
AND  
FILED

CM  
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2 pg  
1-24-98  
MCM  
TF WMM

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

CFSC Capital Corp. III

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Cargill, Inc.  
Attn: Jeanne Y. Smith  
15615 McGinty Road West

(Mailing Address)

Wayzata, , Minnesota 55391

(City - State - Zip)

98 JAN 26 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

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

Anne E. Carlson

Signature

1-15-98

Date

Anne E. Carlson

Typed or printed name

Assistant Secretary

Title