

PO. nent Number Only

F92000001041

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002453915--2

-03/11/98--01061--019

*****35.00 *****35.00

CORPORATION(S) NAME

Hill's Pet Nutrition, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAR 11 PM 2:14

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 11 1998

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DIVISION OF CORPORATION

Withd.
03-11-98
CC

CR2E031 (1-89)

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

Hill's Pet Nutrition, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 11 PM 2:14

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.

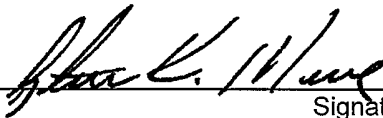
P.O. Box 148, 400 SW 8th Street.

(Mailing Address)

Topeka, KS 66601-0148

(City - State - Zip)

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

X 

Signature

2/16/98

Date

Steven K. Morse

Typed or printed name

Vice President & Asst. Secretary

Title