



F93000002962

DEAN FOODS COMPANY

July 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG -9 AM 11:13

Re: Dean Pickle and Specialty Products Company

Dear Sir or Madam:

500004486035--6
-07/19/01--01056--023
*****70.00 *****
52.50

Enclosed are the following documents:

1. Articles of Merger evidencing the merger between W.B. Roddenbery Company, Inc. with and into Dean Pickle and Specialty Products Company with check no. 546632 in the amount of \$70.00 for the filing fee.
2. Registration of Fictitious Name for Dean Pickle and Specialty Products Company, along with check no. 546631 in the amount of \$50.00 for that filing fee.

Please notify me in writing when these documents have been filed.

If you have any questions or need any additional information, please feel free to contact me.

Thank you for your assistance.

Very truly yours,

DEAN FOODS COMPANY

Ann M. Krause

Ann M. Krause
Legal Department

/amk

Enclosures

cc: Anne Fyke
Pat Reith
Lynn Wisser
Betty Zabratanski
Laura Broderick

CTDP&SPC-FL

Withdn.

V SHEPARD AUG 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
JUL 30 2001
DEAN FOODS
LEGAL DEPT.

July 25, 2001

ANN M. KRAUSE
DEAN FOODS COMPANY
3600 N. RIVER ROAD
FRANKLIN PARK, IL 60131-2185

SUBJECT: DEAN PICKLE AND SPECIALTY PRODUCTS COMPANY
Ref. Number: F94000001879

We have received your document for DEAN PICKLE AND SPECIALTY PRODUCTS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00043223

Rec'd 8/9



DEAN FOODS COMPANY

August 6, 2001

Velma Shepard
Corporate Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dean Pickle and Specialty Products Company

Dear Ms. Shepard:

As requested in your letter dated July 25, 2001 (a copy of which is enclosed), enclosed is the Application by Foreign Corporation for Withdrawal. Please notify me in writing when this document has been filed.

If you need any further information, please feel free to contact me.

Thank you for your help in this matter.

Very truly yours,

DEAN FOODS COMPANY

Ann M. Krause

Ann M. Krause
Legal Department

/amk
Enclosures

CTNDP&SPC-FL

Rec'd 8/9

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

W.B. Roddenbery Company, Inc./
(Name of Corporation)

Georgia
(Incorporated Under Laws Of)

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SECRETARY OF STATE
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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.

857-897 School Place
(Mailing Address)

Green Bay, WI 54307
(City/ State /Zip)

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

Dale E. Kleber Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Dale E. Kleber 7/30/01
Typed or printed name Date