**Document Number Only**

# F94000000909

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City     State     Zip     Phone

**CORPORATION(S) NAME**

Ralcorp Holdings, Inc

() Profit
() NonProfit                    () Amendment           () Merger
() Limited Liability Company
() Foreign                      (X) Dissolution/Withdrawal  () Mark

() Limited Partnership          () Annual Report       () Other
() Reinstatement                () Reservation         () Change of R.A.
() Limited Liability Partnership                       () Fictitious Name
() Certified Copy               () Photo Copies        () CUS

() Call When Ready              () Call if Problem     () After 4:30
(X) Walk In                     () Will Wait           (X) Pick Up
() Mail Out                     600002119736--7
                                -03/20/97--01126--016
                                *****35.00  *****35.00

| Name<br>Availability |
| --- |
| Document<br>Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

2/28/97

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file 1st

CR2E031 (1-89)

Withdrawal
3/3/97

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

Ralcorp Holdings, Inc.
_____
(Name of Corporation)

Missouri
_____
(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.

Number One General Mills Boulevard
_____
(Mailing Address)

Minneapolis, Minnesota 55426
_____
(City - State - Zip)

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

_____          2/13/97
Signature                                                Date

Ivy S. Bernhardson
_____
Typed or printed name

Secretary
_____
Title

(FLA.- 2192 - 1/5/93)