

F94000006064

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McGRATH NORTH MULLIN & KRATZ, PC LLO

ATTORNEYS AT LAW

SUITE 3700 FIRST NATIONAL TOWER
1601 DODGE STREET, OMAHA, NEBRASKA 68102
402-341-3070
FAX: 402-341-0216

VIA US MAIL

November 17, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: ConAgra Dairy Foods Company - a Delaware Corporation

Dear Sir or Madam:

Enclosed please find the following documents for filing with your office:

- Transmittal Letter
- Original and one (1) copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Check in the amount of \$35.00 for the filing fee

Please return one (1) file-stamped copy of the document to me in the envelope enclosed for your convenience. If you have any questions, please call me.

Very truly yours,



Cindy C. Cass
Paralegal

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ConAgra Dairy Foods Company
(Name of corporation)

DOCUMENT NUMBER: F94000006064

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Patrick J. Straka
(Name of Person)

McGrath North Mullin & Kratz, PC LLO
(Firm/Company)

Suit 3700 First National Tower, 1601 Dodge Street
(Address)

Omaha, Nebraska 68102
(City/State and Zip code)

For further information concerning this matter, please call:

Patrick J. Straka at (402) 341-3070
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

ConAgra Dairy Foods Company

(Name of Corporation)

F94000006064

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:

One ConAgra Drive

(Mailing Address)

Omaha, Nebraska 68102

(City/ State /Zip)

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

Debra L. Keith

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/21/04

(Date)

Debra L. Keith

(Typed or printed name of person signing)

Vice President, Tax

(Title of person signing)

FILING FEE \$35