

F95000004244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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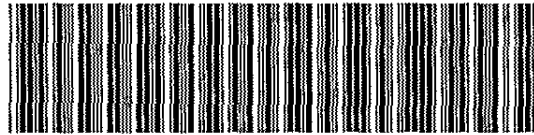
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts JAN 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tyson Farms, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000004244

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

Please return all correspondence concerning this
matter to the following:

Janet Kesner, Paralegal
(Name of Person)
Tyson Foods, Inc.
(Firm/Company)
2210 W. Oaklawn Drive
(Address)
Springdale, AR 72762
(City/State and Zip code)

For further information concerning this matter, please call:

Janet Kesner, Paralegal at (479) 290-4000
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Tyson Farms, Inc.

(Name of Corporation)

F95000004244

(Document Number of Corporation (if known))

North Carolina

(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 for the corporation:

2210 W. Oaklawn Drive

(Mailing Address)

Springdale, AR 72762

(City/ State /Zip)

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

R. Read Hudson

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

12/27/06

(Date)

R. Read Hudson

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

FILING FEE \$35

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