

**F96000004561**

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## DISSOLUTION OR WITHDRAWAL

## RYAN FOODS COMPANY

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8/31/2006  
with

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

RYAN FOODS COMPANY

(Name of Corporation)

F96000004561

(Document Number of Corporation (if known))

KENTUCKY

(Incorporated Under Laws of)

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DEPT. 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:

2515 McKinney Avenue, Suite 1200

(Mailing Address)

Dallas, Texas 75201

(City/State/Zip)

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

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

August 28, 2006

(Date)

Angela B. Miro

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

FL002 - 9/06/01 C:\System Office