

Document Number Only

F96000006623

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002757111--5

-01/28/99--01046--004

*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 3:32

FILED

Hudson Foods, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

1/28

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

DIVISION OF CORPORATION

99 JAN 28 AM 11:43

RECEIVED

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

Hudson Foods, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 JAN 28 PM 3:32
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.

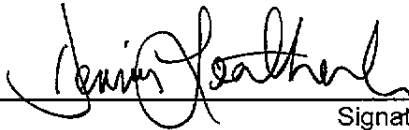
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2210 Oaklawn Drive
(Mailing Address)

Springdale, Arkansas 72762
(City - State - Zip)

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


Signature

1-19-99
Date

Dennis Leatherby
Typed or printed name

Sr. Vice Pres., Finance and Treasurer
Title

JMC