

# F98000007068

## TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 AM 8:19

TO: Amendment Section  
Division of Corporations

SUBJECT: FI Farms, Inc.  
(Name of corporation)

DOCUMENT NUMBER: F98000007068

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

Please return all correspondence concerning this matter to the following:

800004763608--1  
-01/10/02--01009--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Judith Freund VAURUS  
(Name of Person)

FI Farms, Inc.  
(Firm/Company)

25734 W. EAMES Street  
(Address)

Channahon, IL 60410  
(City/State and Zip code)

For further information concerning this matter, please call:

Judith Freund VAURUS at ( 815 ) 467-6780  
(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

*Withdraw.*

V SHEPARD JAN 16 2002

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

FI FARMS, INC.  
(Name of Corporation)

ILLINOIS  
(Incorporated under Laws of)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 AM 8:19

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.

25734 W. EAMES Street  
(Mailing Address)

Channahon, IL 60410  
(City/ State /Zip)

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

Judith Freund Vavrus  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

President/Secretary  
Title

Judith Freund VAVRUS  
Typed or printed name

01/07/02  
Date