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	usiness Entity Nan	•
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only

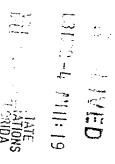
SECRETARY OF STAT TALLAHASSEE, FLORI



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CT CORPORATION

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03 MAR -4 PM 1: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 4, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5749287 WO

Customer Reference 1: Corporate Structure
Customer Reference 2: Withdraw Ryan LLC-CA

Dear Secretary of State, Florida:

Please file the attached:

Ryan Foods Company, LLC (DE) Cancellation Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANIAROR PM 1: 48 WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA JEURETARY OF STATE TALLAHASSEE, FLORIDA

Ryan Foods Company, LLC		
(Name of limited liability company)		
Delaware		
(Jurisdiction of its organization)		
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.		
This limited liability company revokes the authority of its registered agent 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 in Florida.		
2515 McKinney Avenue, Suite 1200 (Mailing address)		
Dallas, TX 75201 (City/State/Zip)		
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. (Signature of member or authorized representative of a member)		
Morningstar Foods Inc. by I isa N. Tyson, Vice President (Typed or printed name of signee)		

Filing Fee: \$25.00