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Division of Corporations
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LLC DISSOLUTION OR WITHDRAWAL
TRI-UNION FROZEN FOODS, LLC

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EXAMINER
JAN 27 2011

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11 JAN 26 AM 8:57
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

TRI-UNION FROZEN FOODS, LLC

(Name of limited liability company)

CALIFORNIA

(Jurisdiction of its organization)

M09000001695

(Florida Document Number)

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.

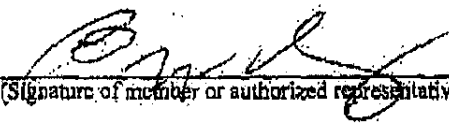
222 N. SEPULVEDA BLVD., SUITE 1550

(Mailing address)

EL SEGUNDO, CA 90245

(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)

BRYAN ROSENBERG, MANAGER

(Typed or printed name of signee)

Filing Fee: \$25.00