## M160003770

| (Re                     | equestor's Name)   |             |  |  |
|-------------------------|--------------------|-------------|--|--|
|                         | ldress)            |             |  |  |
| (Ac                     | iaress)            |             |  |  |
| (Ac                     | ldress)            |             |  |  |
| (Cit                    | ty/State/Zip/Phone | e #)        |  |  |
| PICK-UP                 | ☐ WAIT             | MAIL        |  |  |
| (Bi                     | isiness Entity Nan | me)         |  |  |
|                         |                    | •           |  |  |
| (Document Number)       |                    |             |  |  |
| Certified Copies        | _ Certificates     | s of Status |  |  |
| Special Instructions to | Filing Officer:    |             |  |  |
|                         |                    |             |  |  |
|                         |                    |             |  |  |
|                         |                    |             |  |  |
|                         |                    |             |  |  |
|                         |                    |             |  |  |

Office Use Only



300296568623

03/22/17--01001--002

\*25 nn

SECRETARY OF STATE TALLAHASSEE, FLORIG

FILED

RECEIVED

D. BRUCE APR 12 2017

|   | PORATE When you need ACCESS to the world |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|
| INC.  236 East 6th Avenue. Tallahassee, Florida 32303  P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 |  |  |  |  |  |  |  |
| WALK IN   |  |  |  |  |  |  |  |
|   | PICK UP: 4-11-17                         |  |  |  |  |  |  |
| ]   | CERTIFIED COPY                           |  |  |  |  |  |  |
| K   | РНОТОСОРУ                                |  |  |  |  |  |  |
| }   | CUS                                      |  |  |  |  |  |  |
| [   | FILING D'SS                              |  |  |  |  |  |  |
| 4   | Diamond Foods IIC                        |  |  |  |  |  |  |

| (CORPORATE NAME AND DOCUMENT #) | APR II                          |
|---------------------------------|---------------------------------|
| (CORPORATE NAME AND DOCUMENT #) | P 3 32<br>OF STATE<br>E. FLORID |
| (CORPORATE NAME AND DOCUMENT #) | •                               |
| (CORPORATE NAME AND DOCUMENT #) |                                 |
| (CORPORATE NAME AND DOCUMENT #) |                                 |

## **COVER LETTER**

TO:

| TO:             |                                  | stration S<br>sion of C                          | ection<br>orporations                        |                                    |  | •                      |
|-----------------|----------------------------------|--|--|------------------------------------|--|------------------------|
| SUBJE           | CT·                              | DIAMO  | OND FOODS, LLC                               |                                    |  |                        |
| Сруг            | CI                               | ·- ·-  | (Name of Fo                                  | reign Limited Liabilit             | y Company)   |                        |
| Dear Sir        | r or M                           | adam:  |  |                                    |  |                        |
| The enc         | losed                            | withdraw   | ral and fee(s) are submitte                  | ed for filing.                     |  |                        |
| Please re       | eturn a                          | ali corres                                       | pondence concerning this                     | s matter to the followi            | ng:  |                        |
| M. ST           | RAC                              | HAN,   | SR. PARALEGAL                                |                                    |  |                        |
|                 | _                                | .,,  | (Name of Person)                             |                                    | <del></del>  |                        |
| DIAM            | OND                              | F00[   | OS, LLC                                      |                                    |  |                        |
|                 |                                  |  | (Firm/Company)                               |                                    | _  | 2017<br>SEC<br>TALL    |
| 13515           | 5 BAI                            | LANT   | YNE CORPORATE                                | E PLACE                            |  | SEGRETARI<br>SEGRETARI |
|                 |                                  |  | (Address)                                    |                                    | _  |                        |
| CHAR            | RLOT                             | TE, N  | C 28277                                      |                                    |  | OF ST                  |
| _               |                                  |  | (City/State and Zip Coo                      | le)                                | _  | RIDA                   |
| For furth       | her inf                          | ormation   | concerning this matter, p                    | olease call:                       |  |                        |
| MYSH            | HELL                             | E STR  | ACHAN  | 704                                | 557-8697   |                        |
|                 | <u></u>                          | (Nam   | e of Person)                                 |                                    | & Daytime Telephone N  | (umber)                |
|                 | Regis<br>Divis<br>Clifto<br>2661 | tration S<br>ion of Co<br>on Buildin<br>Executiv | orporations                                  | Reg<br>Divi<br>P.O.                | ILING ADDRESS:<br>istration Section<br>ision of Corporations<br>Box 6327<br>ahassee, Florida 32314 | i.                     |
| Enclose         | d is a                           | check fo   | r the following amount:                      |                                    |  |                        |
| <b>⊠</b> \$25 F | iling I                          | Fee  | □ \$30 Filing Fee &<br>Certificate of Status | □ \$55 Filing Fee & Certified Copy | Securificate of S<br>Certified Copy  |                        |

## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

| DIAMOND FOODS, LLC  |   |
|---|---|
| (Name of limited liability company)   | _ |
| DELAWARE  |   |
| (Jurisdiction of its organization)  | _ |
| APRIL 4, 2016   |   |
| (Date registered with Florida Department of State)  |   |
| M16000002770  |   |
| (Florida Document Number)   | _ |
| This limited liability company is withdrawing its certificate of authority in this state. |   |
| (Signature of authorized representative)  GAIL SHARPS MYERS, SECRETARY                    |   |
| (Typed or printed name of signee)   |   |
| ( ) ybed of printed name of signee)   |   |

Filing Fee: \$25.00