

M95000000024



April 16, 1998

Florida Department of State
Division of Corporations
Registrations Section
P. O. Box 6327
TALLAHASSEE, FL 332314

Dear Sirs:

RE: LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 DOCUMENT #M95000000024

Please take note that Windy Hill Pet Food Company LLC Limited Company does not do business in the State of Florida. As such, a Limited Liability Company annual report for 1998 will not be filed.

If you have any questions, please call me at (615) 373-7774 extension 3024.

Sincerely,

Barbara J. Walker
Accounting Manager

Name	MH
Availability	MH
Document	MH
Examiner	MH
Updater	MH
Updater	MH
Verifier	MH
Acknowledgement	MH
W. P. Verifier	MH

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

BARBARA J. WALKER
WINDY HILL PET FOOD COMPANY LLC
103 POWELL COURT, STE 200
BRENTWOOD, TN 37027

SUBJECT: WINDY HILL PET FOOD COMPANY L.L.C. LIMITED COMPANY
Ref. Number: M95000000024

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

A foreign limited liability company authorized to transact business in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 798A00038747

Michelle:
Enclosed is 52.50 filing fee and \$8.75 certificate of
State
Also enclosed is a new Application by Foreign
LLC for withdrawal of Authority to Transact
Business in Florida. As you stated, the original
one was not attached.
Thanks for your help

Barb Walker

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Windy Hill Pet Food Company L.L.C. Limited Company
(Name of limited liability company)

State of 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.

103 Powell Court, Suite 200
(Mailing address)

Brentwood TN 37027
(City/State/Zip)

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

Barbara J. Walker
(Signature of member or authorized representative of a member)

Barbara J. Walker
(Typed or printed name of signee)

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