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(Address)

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2005 MAY - 6 PM 2:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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↓ BYRON MAY - 6 2005

GRUNDER & PETTEWAY, P.A.

Attorneys at Law

Real Estate • Probate • Estate Planning • Corporate/Small Business

23349 Northwest CR 236, Suite 10
High Springs, Florida 32643

Telephone (386) 454-1298
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Gary D. Grunder

Kyle E. Petteway
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2005 MAY -6 PM 2:41
FILED

April 1, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

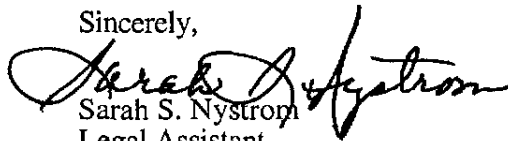
RE: Dairy Production Systems, LLC Articles of Merger

Dear Sir or Madam:

Enclosed you will find the Articles of Merger for Aurora Dairy - Florida, LLC, a Colorado Limited Liability Company, and Dairy Production Systems, LLC, a Colorado Limited Liability Company, that were filed in Colorado. Please file these documents with the Division of Corporations, Florida, and return to our office in the enclosed envelope. I have enclosed a check in the sum of \$25.00 as filing fee.

Please feel free to contact our office with any questions or concerns. Thank you for your attention to this matter.

Sincerely,



Sarah S. Nystrom
Legal Assistant
Grunder & Petteway, P.A.

Enclosures as noted



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

SARAH S. NYSTROM, LEGAL ASST.
GRUNDER & PETTEWAY, P.A.
23349 NORTHWEST CR 236, SUITE 10
HIGH SPRINGS, FL 32643

SUBJECT: DAIRY PRODUCTION SYSTEMS, LLC
Ref. Number: M04000004766

We have received your document for DAIRY PRODUCTION SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't file copy of merger. What the Foreign LLC needs to do is withdrawal

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00023770

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 5, 2005

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P.O. Box 6327
Tallahassee, FL 32314

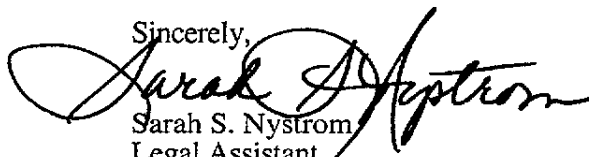
RE: Aurora Dairy - Florida, LLC
Application by Foreign Limited Liability Company for Withdrawal of Authority to
Transact Business in Florida

Dear Sir or Madam:

Enclosed you will find the above referenced document for filing with the Division of Corporation. You are holding our check in the sum of \$25.00 to cover the filing fee as represented by your attached letter. Please file this document and return to our office in the enclosed envelope.

Please feel free to contact our office with any questions or concerns. Thank you for your attention to this matter.

Sincerely,



Sarah S. Nystrom
Legal Assistant
Grunder & Petteway, P.A.

Enclosures as noted

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TALLAHASSEE, FLORIDA

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

Aurora Dairy - Florida, LLC
(Name of limited liability company)

State of Colorado
(Jurisdiction of its organization)

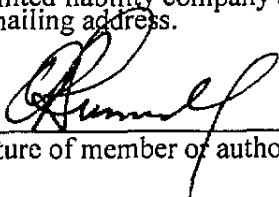
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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.

23342 NW CR 236
(Mailing address)

High Springs, FL 32643
(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)

David P. Sumrall
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00