

M96000000531



ACCOUNT NO. : 072100000032

REFERENCE : 578504 4323694

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 25.00

ORDER DATE : February 7, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 578504-060

800003130108--0

CUSTOMER NO: 4323694

CUSTOMER: Kevin Shook, Legal Assistant
Hughes & Luce, L.L.P.
Suite 2800
1717 Main Street
Dallas, TX 75201

FOREIGN FILINGS

NAME: LAND-O-SUN DAIRIES, L.L.C.

XXXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

~~***FILE-1ST**~~

CONTACT PERSON: Tamara Odom

RECEIVED
FEB-9 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
FEB-9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BO
2-9-00

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

Land-O-Sun Dairies, L.L.C.

(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, Texas 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)

Lisa N. Tyson, Vice Pres., LOS Holdings, Inc., Member

(Typed or printed name of signee)

001109-9 (11/29/54)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00