

P08479

UNITED STATES SUGAR CORPORATION

Post Office Drawer 1207, 111 Ponce De Leon Avenue, Clewiston, Florida 33440  
Telephone (863) 983-8121 Fax: (863) 983-8699

March 20, 2002

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

800005146258--0  
-03/22/02--01041--028  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: United States Cattle Corporation

To Whom It May Concern:

Enclosed is a completed Articles of Dissolution and a check in the amount of \$52.50 to effectuate the dissolution in the state of Florida for United States Cattle Corporation. The check includes the cost of the filing fee (\$35.00), a certified copy of the document (\$8.75) and a certificate of status (\$8.75).

If you should have any questions, please contact me at the above number.

Sincerely,



Kay Brasecker  
Legal Assistant

/kb  
Enclosures

withdrawal/cc/cus  
4/4/02  
@

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR '03 AM 8:55

RECEIVED APR - 1 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2002

UNITED STATES SUGAR CORPORATION  
% KAY BRASECKER  
POST OFFICE DRAWER 1207  
CLEWISTON, FL 33440

SUBJECT: UNITED STATES CATTLE CORPORATION  
Ref. Number: P08479

We have received your document for UNITED STATES CATTLE CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted was for a Florida profit corporation.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 602A00018609

*Please see correct form attached thank you.*

*Kay Brasecker*

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02 APR -3 PM12:23

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

United States Cattle Corporation  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

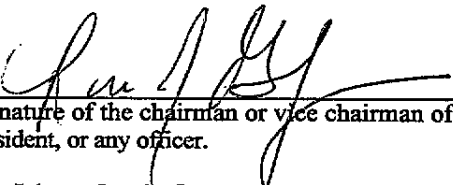
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

111 Ponce De Leon Avenue  
(Mailing Address)

Clewiston, FL 33440  
(City/ State /Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 23 AM 8:55

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

	Secretary
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
Lisa J. Gefen	4/1/02
Typed or printed name	Date