

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RECEIVED

11 APR 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
LOUIS DREYFUS CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Louis Dreyfus Corporation
(Name of Corporation)

DOCUMENT NUMBER: P29990

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Elizabeth J. Listner
(Name of Person)

Louis Dreyfus
(Firm/Company)

40 Danbury Road; P.O. Box 810
(Address)

Wilton, Connecticut 06897-0810
(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth Listner at (203) 761-2000
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Louis Dreyfus Corporation

(Name of Corporation)

P29990

(Document Number of Corporation (if known))

Delaware (converted to a DE llc on Dec. 31, 2010)

(Incorporated Under Laws of)

SECRETARY OF STATE
FILING OFFICE
TALLAHASSEE, FLORIDA

2011 APR 29 PM 2:29

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 for the corporation:

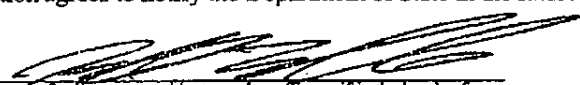
Louis Dreyfus LLC; c/o Corporation Service Company; 2711 Centerville

(Mailing Address)

Road, Suite 400; Wilmington, Delaware 19808

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

April 28, 2011

(Date)

Jeffrey Zanchelli

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35