



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

Heifer Project International, Inc.

(Name of Corporation)

Indiana

(Incorporated Under Laws Of)

FILED  
00 OCT - 11 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

1015 Louisiana Street

(Mailing Address)

Little Rock, Arkansas 72202-3815

(City/ State /Zip)

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



Chief Financial Officer

Signature of the chairman or vice chairman of the board,  
president, or any officer.

Title

Kenneth L. Harrison

Typed or printed name

9/28/00

Date