

UNOFFICIAL COPY

File Number

5388 056 P

39-99-80624

MM

89451418



Whereas, APPLICATION FOR WITHDRAWAL OF
SWIFT & COMPANY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

at the City of Springfield, this 12th
day of SEPTEMBER *AD 19* 89 *and*
of the Independence of the United States
the two hundred and 14th.



Jim Edgar
SECRETARY OF STATE

89451418

8X34

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8 9 4 5 1 4 1 3

80-123456

BCA-13.45 (Rev. Jul. 1984)

Submit in Triplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

File # 5388-0568

This Space For Use By Secretary of State	
Date	9-12-89
Filing Fee	\$25.00
Clerk	DW

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies to withdraw from the State of Illinois and submits the following statement.

- The name of the corporation is SWIFT & COMPANY
- The State or Country of incorporation is Delaware
- No portion of its issued shares at this time is represented by business transacted or property located in this State.
- It surrenders its authority to transact business in Illinois.
- It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.
- The post office address to which the Secretary of State may mail a copy of any process served upon him against the corporation is Swift-Eckrich, Inc., 1919 Swift Drive, Oak Brook, Illinois 60522-9010, Attn: General Counsel

7. The number of the issued shares of the corporation as of the date of this final report is:

Class	Par Value	Number of Shares
Common	\$1.00	1,000

8. The amount of paid-in capital of the corporation as of the date of this final report is:

Paid-in Capital* \$ 1,000.00

*"Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus, and is equal to the total of these accounts.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated August 11, 19 89

attested by Dennis C. Gott
(Signature of Secretary of State)
Dennis C. Gott
(Type of Print Name and Title)

Swift & Company
(Exact Name of Corporation)

by Elliott L. Sharpe
(Signature of President or Vice President)
Elliott L. Sharpe
(Type of Print Name and Title)

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Form BCA-13.45

File No.

APPLICATION FOR CERTIFICATE OF WITHDRAWAL AND FINAL REPORT

Filing Fee \$25.00

FILED

SEP 12 1989

Illinois Secretary of State

89-451418

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217-782-6961

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Property of Cook County Clerk's Office

DEPT. OF RECORDING
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COOK COUNTY RECORDER

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