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SECRETARY OF STATE

*Jim Edgar*

the two hundred and  
of the Independence of the United States  
day of SEPTEMBER AD 19 83 and  
at the City of Springfield, this  
12th

to affirm the Great Seal of the State of Illinois.

**In Testimony Whereof,**

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

89505207

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.  
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.  
SWIFT & COMPANY  
APPLICATION FOR WITHDRAWAL OF  
MEMBERS.

\$12.00  
FILING



SECRETARY OF STATE  
OFFICE OF THE SECRETARY OF STATE  
SPRINGFIELD, ILLINOIS

89505207

5388 056 8

File Number

# UNOFFICIAL COPY

Dated August 11, 1989

attested by Dennis C. Gott  
(Type or Print Name and Title)

by Swift & Company  
(Type or Print Name and Title)

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.

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

8. The amount of paid-in capital of the corporation as of the date of this final report is: \$ 1,000.00

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

7. The number of the issued shares of the corporation as of the date of this final report is: Oak Brook, Illinois 60522-9010. Attn: General Counsel

6. 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,

5. 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.

4. It surrenders its authority to transact business in Illinois.

3. No portion of its issued shares at this time is represented by business transacted or property located in this State.

2. The State of Country of incorporation is Delaware

1. The name of the corporation is SWIFT & COMPANY

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 State of Illinois

Date 9-12-89

Filing Fee \$25.00

Clerk DW

JIM EDGAR  
 Secretary of State  
 State of Illinois

APPLICATION FOR CERTIFICATE OF  
 WITHDRAWAL AND FINAL REPORT

Submit in Triplicate  
 Remit payment in Cash or Money  
 Order, payable to "Secretary of  
 State"  
 DO NOT SEND CASH!

BCA-1345 (Rev. Jul 1984)

File # 5388-056-8

202505207

Form BCA-13.45

File No.

89505207

COOK COUNTY, ILLINOIS

SEP 25 9 17

APPLICATION FOR CERTIFICATE OF  
WITHDRAWAL AND FINAL REPORT

Filing Fee \$25.00

**FILED**

SEP 12 1989

Illinois Secretary of State

Property of Cook County Clerk's Office

RETURN TO:

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