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CLIENT/MATTER NUMBER  
033209-0101

July 30, 2014

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Federal Trade Commission  
Bureau of Competition  
Office of Policy and Evaluation  
Room 394-H  
600 Pennsylvania Avenue, NW  
Washington, DC 20580

Re: *Dissolution of the Phosphate Chemicals Export Association, Inc.*

Dear Sir/Madam:

In its 2013 annual report filed on December 27, 2013 with the FTC pursuant to Section 5 of the Webb-Pomerene Act, notice was provided that, effective January 1, 2014, The Phosphate Chemicals Export Association, Inc. would no longer be the export sales agent for its members and would be dissolved in 2014, after completion of necessary windup actions. The annual report stated that at such time in 2014, the Association would file Articles of Dissolution with the State of Delaware and would, thereafter, provide notice of dissolution to the Federal Trade Commission.

By this letter and the attached certificate, I hereby confirm the dissolution of the Phosphate Chemicals Export Association, Inc. on July 18, 2014.

Should you have any questions in this regard, please do not hesitate to contact me

Sincerely yours,

Howard W. Fogt

Enclosure

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "PHOSPHATE CHEMICALS EXPORT ASSOCIATION, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2014, AT 5:26 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0802445 8100

140973539

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1570758

DATE: 07-28-14

STATE OF DELAWARE  
CERTIFICATE OF DISSOLUTION  
(SECTION 275)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of Phosphate Chemicals Export Association, Inc.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

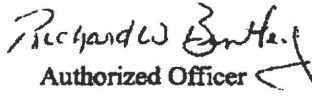
2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was June 11, 1974

3. The date the dissolution was authorized is December 16, 2013

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
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Attached

By:   
Authorized Officer

Name: Richard W. Bentley  
Print or Type

**Phosphate Chemicals Export Association, Inc.**  
**Officers**

Mr. Rick McLellan, Chairman  
Mosaic Crop Nutrition, LLC  
3033 Campus Drive, Suite E490  
Plymouth, MN 55441

Mr. Gord McKenzie, President  
Mosaic Crop Nutrition, LLC  
3033 Campus Drive, Suite E490  
Plymouth, MN 55441

Mr. Warren A. Gresham, Senior Vice President  
Mosaic Crop Nutrition, LLC  
One Overlook Point, Suite 110  
Lincolnshire, IL 60069

Mr. Richard W. Bentley, Executive Vice President/Assistant Secretary  
and Compliance Officer  
Mosaic Crop Nutrition, LLC  
One Overlook Point, Suite 110  
Lincolnshire, IL 60069

Ms. Judith Gersch, Vice President and Treasurer  
Mosaic Crop Nutrition, LLC  
One Overlook Point, Suite 110  
Lincolnshire, IL 60069

Mr. Howard W. Fogt, Jr., Secretary and Legal Counsel  
Foley & Lardner LLP  
3000 K Street N.W., Suite 500  
Washington, D.C. 20007-5109

**Directors**

Mr. Rick McLellan  
Mosaic Crop Nutrition, LLC  
3033 Campus Drive, Suite E490  
Plymouth, MN 55441

Mr. Thomas Philbin  
Mosaic Crop Nutrition, LLC  
3033 Campus Drive, Suite E490  
Plymouth, MN 55441

Dr. Stephen F. Dowdle  
PCS Sales (USA), Inc.  
1101 Skokie Blvd  
Northbrook, IL 60062

Mr. Chris Reynolds  
PCS Sales (USA), Inc.  
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Northbrook, IL 60062