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December 15, 1997

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-12/26/97--01010--018
*****87.50 *****87.50

Beth Register
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

35.00 FF
52.50 CC

RE: The Air Force Enlisted Men's Widows and Dependent's Home Foundation, Inc.

Dear Ms. Register:

Enclosed please find the executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. It is my understanding that the Articles of Incorporation will be filed contemporaneously with the withdrawal application. I have enclosed a check in the amount \$87.50 for filing the withdrawal application and a certified copy of same.

Should you have any questions, please don't hesitate to call.

Sincerely,

Michael Gates

MICHAEL GATES, ESQUIRE

MG/cl

Enclosure

FILED
97 DEC 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE AIR FORCE ENLISTED MEN'S WIDOWS AND DEPENDENT'S HOME FOUNDATION, INC.
(Name of Corporation)

DISTRICT OF COLUMBIA
(Incorporated Under Laws Of)

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.

92 Sunset Lane
(Mailing Address)

Shalimar, Florida 32579
(City/ State /Zip)

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


Signature

Title

LOYAL L. WEAVER

Typed or printed name

12/15/97

Date

97 DEC 19 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED