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816486

July 3, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-07/09/02--01014--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed the necessary paperwork to dissolve Project Concern International's Florida nonprofit corporation status. Project Concern International, a 501(c)(3) non-profit organization, is headquartered in San Diego, California, does not have any physical presence, employees or contractors in Florida.

If you have any questions or need additional information please contact me at (858) 279-9690 ext. 223.

Thank you for your assistance with this matter.

Sincerely,

*Eowyn Bates*

Eowyn Bates  
Senior Development Officer

FILED  
02 JUL -9 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

withdrawal

T BROWN JUL 16 2002

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

Project Concern Incorporated

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED  
02 JUL - 9 PM 2:01  
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.

3550 Afton Road

(Mailing Address)

San Diego, CA 92123

(City/State/Zip)

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

Paul B. Thompson

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

President & CEO

Title

Paul B. Thompson

Typed or printed name

7/1/02

Date