

837640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

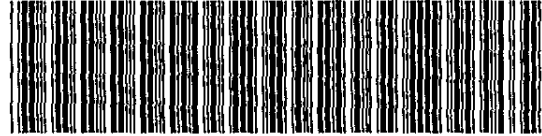
(Business Entity Name)

(Document Number)

Ce d Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042718087

Withdrawn

11/22/04--01030--005 **43.75

FILED
04 NOV 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/2/04

Parsons & Whittemore
INCORPORATED



4 INTERNATIONAL DRIVE • RYE BROOK, NEW YORK 10573

TELEPHONE (914) 933-5710
TELECOPIER (914) 937-2259
EMAIL mtaglia@pw-inc.com

MARK J. TAGLIA
ATTORNEY

November 19, 2004

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

RE: The Landegger Charitable Foundation, Inc.
Withdrawal From Doing Business in the State of Florida

Dear Sir or Madam:

Please find enclosed the Landegger Charitable Foundation, Inc's Application for Withdrawal From Doing Business in the State of Florida accompanied by a check for \$43.75 to handle the processing fees.

Please note that the effective date of this withdrawal is to be **DECEMBER 31, 2004.**

If you have any questions, I can be reached at the number provided above.

Very truly yours,

Mark J. Taglia, Esq.

MJT:dmh
Attachment

cc: Maria A. Fulgieri, Esq.

*IT IS REQUESTED THAT THE
EFFECTIVE DATE OF THE
WITHDRAWAL BE 12/31/04.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Landegger Charitable Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Maria A. Fulgieri, Esq.

(Name of Person)

Parsons & Whittemore, Inc.

(Firm/Company)

4 International Drive, Suite 300

(Address)

Rye Brook, New York 10573

(City/State and Zip code)

For further information concerning this matter, please call:

Mark J. Taglia, Esq.

(Name of Person)

at (914) 937-9009

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

The Landegger Charitable Foundation, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
04 NOV 22 PM 4:16
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.

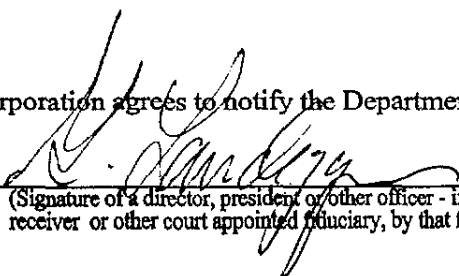
The following is a current mailing address for the corporation:

Parsons & Whittemore, Inc., 4 International Drive, Suite 300
(Mailing Address)

Rye Brook, New York 10573

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

11/19/04
(Date)

George F. Landegger

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

****THE EFFECTIVE DATE FOR THIS
WITHDRAWAL IS TO BE 12/31/04.**