

Division of Corporations

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846723

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

THE SALVADOR DALI FOUNDATION, INC.

Certificate of Status	0
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Withdrawal

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FAX AUDIT NUMBER H000000431239

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

THE SALVADOR DALI FOUNDATION, INC.
(Document Number 846723) (Name of Corporation)

Ohio

(Incorporated Under Laws Of)

This Ohio nonprofit corporation is dissolving.

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.

1000 Third Street South

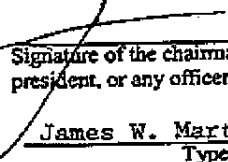
(Mailing Address)

St. Petersburg, FL 33701

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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


_____, Secretary
Signature of the chairman or vice chairman of the board,
president, or any officer. Title
James W. Martin 8/16/2000
Typed or printed name Date

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