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(Address)

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(City/State/Zip/Phone #)

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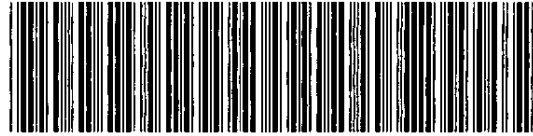
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Withdrawal

SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Johnson O'Connor Research 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:

Judith Serode, Vice President of Finance & Admin.
(Name of Person)

Johnson O'Connor Research Foundation, Inc.
(Firm/Company)

347 Beacon St.
(Address)

Boston, MA 02116
(City/State and Zip code)

For further information concerning this matter, please call:

Judith Serode at (617) 536-1584
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Johnson O'Connor Research Foundation, Inc.
(Name of Corporation)

(Document Number of Corporation (if known))

New York
(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 for the corporation:

347 Beacon St.
(Mailing Address)

Boston, MA 02116
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

8/28/07
(Date)

Judith Serode
(Typed or printed name of person signing)

Vice President of Finance & Admin.
(Title of person signing)

FILING FEE \$35