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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -4 PM 12:00

Withdrawal/cus
@ 2/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Albert Cohen Family Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F00000002607

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

Please return all correspondence concerning this
matter to the following:

Eileen T. O'Malley, Esquire

(Name of Person)

Thaler & Thaler, P.A.

(Firm/Company)

700 North Olive Avenue, Suite 2

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Eileen O'Malley at (561) 659-1183

(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**

ALBERT COHEN FAMILY MANAGEMENT, INC.

(Name of Limited Partnership)

DELAWARE

(Jurisdiction of Formation)

MAY 10, 2000

(Date Authorized to Transact Business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -4 PM 12:00

Corporation is no longer transacting business or conducting its 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 for rights of action arising during the time it was authorized to transact business or conduct its affairs in Florida.

The following is a current mailing address for the officer of the corporation:

Shirley Cohen, President

Albert Cohen Family Management, Inc.

3802 N.E. 207th Street, #601

North Miami Beach, FL 33180

The corporation further advises that it is a dissolved entity in its situs jurisdiction, is winding up its affairs and agrees to notify the Department of State in the future of any change in its officer's mailing address.

**ALBERT COHEN FAMILY MANAGEMENT, INC., a
Delaware Corporation**

By: Shirley Cohen

Shirley Cohen, its President