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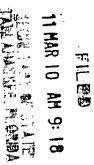
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Budek Family Foundation, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: <u>F0100000421</u> |
| The enclosed withdrawal application and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Irma M. Jones (Name of Person) |
| (Name of Person) |
| Family Legacy Trust Co. (Firm/Company) |
| |
| 5580 Peterson hane, Suite #120 (Address) |
| Dallas, TX 75240 (City/State and Zip code) |
| For further information concerning this matter, please call: |
| Irma M. Jones at 97a 966-6004 (Name of Person) (Area Code & Daytime Telephone Number) |
| (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

| Budek Family Foundation, Inc. (Name of Corporation) |
|---|
| F 0 000000421 (Document Number of Corporation (if known) |
| The State of Texas (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: |
| 5580 Peterson hane, Suite #250 (Mailing Address) |
| Dallas, TX 75240 (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 of other court appointed fiduciary, by that fiduciary) (Date) |
| Cary M. Budek (Typed of printed name of person signing) President (Title of person signing) |

FILING FEE \$35