

AUG 11 2004C 1:03PM

CORPORATION SERVICE CO

NO. 286

10/10/1

F01000000594

Florida Department of State
Division of Corporations
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DIVISION OF STATE
CORPORATIONS, FLORIDA

WITHDRAWAL OF FOREIGN CORPORATION

CHANGING LIVES FOUNDATION, INC.

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DIVISION OF CORPORATIONS

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Withdrawal
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CORPORATION SVC CO

08/02 '04 11:47 NO. 2063 OF 2

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

Changing Lives Foundation, Inc.

(Name of Corporation)

F01000000594

(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:

1072 Madison Avenue

(Mailing Address)

Lakewood, New Jersey 08701

(City/State/Zip)

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

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

7/15/04

(Date)

Adam Lieberman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

NO4000158616 3

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA