

F01000005472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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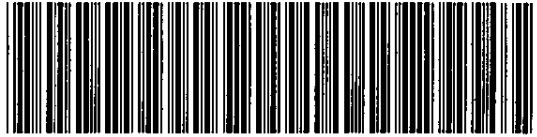
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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900 Third Avenue New York, NY 10022  
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William B. Norden  
Tel: 212-895-2659  
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wnorden@thelen.com

January 17, 2008

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

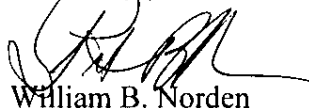
Re: F. W. Olin Foundation Inc.  
Document # F01000005472

Dear Sir/Madam:

Enclosed are a Cover Letter, Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and our check, payable to the order of the Florida Department of State, in the amount of \$43.75, for payment of the filing fee (\$35.00) and a certified copy (\$8.75).

Please send the certified copy to us in the enclosed postpaid envelope.

Very truly yours,



William B. Norden

Enclosures  
Cc: Mr. Lawrence W. Milas

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** F.W. Olin Foundation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F01000005472

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

Please return all correspondence concerning this  
matter to the following:

William B. Norden, Esq.

(Name of Person)

Thelen Reid Brown Raysman & Steiner

(Firm/Company)

900 Third Avenue

(Address)

New York, NY 10022

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence W. Milas

(Name of Person)

at ( 941 ) 383-3028

(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**

F.W. Olin Foundation, Inc.

(Name of Corporation)

F01000005472

(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:

William B. Norden, Esq.  
Thelen Reid Brown Raysman & Steiner  
900 Third Avenue

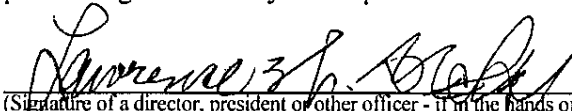
(Mailing Address)

New York, NY 10022

(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.

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

1/10/08  
(Date)

Lawrence W. Milas

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE \$35**