

F03000000365

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05/16/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: University of Maryland College Park Foundation, Inc
(Name of Corporation)

DOCUMENT NUMBER: F03000000365

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael King
(Name of Person)

University of Maryland College Park Foundation, Inc
(Firm/Company)

4511 Knox Road, Suite 205
(Address)

College Park, MD 20740
(City/State and Zip code)

For further information concerning this matter, please call:

Marion Katsereles at (301) 405-3303
(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

University of Maryland College Park Foundation, Inc.
(Name of Corporation)

F03000000365
(Document Number of Corporation (if known))

Maryland
(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:

4511 Knox Road, Suite 205
(Mailing Address)

College Park, MD 20740
(City/ State /Zip)

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TALLAHASSEE FLORIDA

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

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

5/2/08
(Date)

Michael King
(Typed or printed name of person signing)

VP, CFO/Treasurer
(Title of person signing)

FILING FEE \$35



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

April 17, 2008

University of Maryland College Park Foundation
Attn: Michael King
4511 Knox Rd., Suite 205
College Park, Maryland 20740

Dear Mr. King,

This is in response to your letter regarding whether or not University of Maryland College Park Foundation is required to qualify to transact business in Florida.

Qualification of a foreign non-profit corporation to transact business in Florida is in accordance with s.617.1501, Florida Statutes. According to your correspondence and a phone conversation with Marion Katsereles, the only activity the University of Maryland College Park Foundation has in Florida is to contact potential gift annuity donors by mail, email, or phone calls from its office in Maryland. Any gift annuity agreement contracts that are issued are completed outside of the state of Florida with the donor mailing a check or making a stock transfer to the Maryland office to complete the transaction.

The University of Maryland College Park Foundation qualified to transact business in Florida in January of 2003 but because it has issued only one gift annuity in Florida and its activity in Florida is as described above, it is exempt under s.617.1501(2)(h), F.S. Since it is unnecessary that this entity remain filed in Florida, I am enclosing a "Withdrawal" form for you to fill out and submit for filing.

If the annuity activity in Florida for this entity changes, it may become necessary to re-obtain a certificate of authority from our office. It is your responsibility to monitor the annuity activity in Florida and failure to register with our office, if required, may result in penalties.

I will send a copy of this letter to Gary Mills in the office of Insurance Regulation with the Florida Department of Financial Services regarding exemption from filing with the Division of Corporations. If you have additional filing questions feel free to contact me.

Sincerely,

Karon Beyer, Chief
Bureau of Commercial Recordings
Division of Corporations

