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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Michael F. Anthony, P.C.

(Name of Corporation)

DOCUMENT NUMBER: F04000003814

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rita Groark

(Name of Person)

McDermott Will & Emery LLP

(Firm/Company)

227 W. Monroe St.

(Address)

Chicago, IL 60606-5096

(City/State and Zip code)

For further information concerning this matter, please call:

Rita Groark

(Name of Person)

at (312) 984-6497
(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

Michael F. Anthony, P.C.	
(Name of Corporation)	
F0400003814	-1 2
(Document Number of Corporation (if	
Illinois	ASS.
(Incorporated Under Laws of)	JAN 30 AM K CRETARY OF S CAHASSEE, FL
This corporation is no longer transacting business or conducting affivoluntarily surrenders its authority to transact business or conduct aff	
This corporation revokes the authority of its registered agent in F appoints the Department of State as its agent for service of process be time it was authorized to transact business or conduct affairs in Floric	ased on a cause of action arising during the
The following is a current mailing address for the corporation:	
McDermott Will & Emery LLP	
(Mailing Address)	
227 W. Monroe St., Chicago, IL 6060	06-5096
The corporation agrees to notify the Department of State in the future	e 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)	January 24, 2012 (Date)
Michael F. Anthony	President
(Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35