

F0500005377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

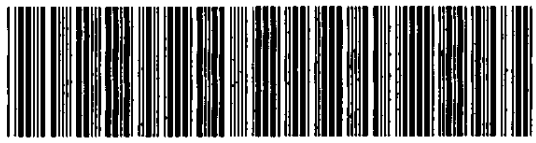
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/13/10--01022--008 \*\*35.00

FILED  
2010 APR 13 AM 11:12  
TALLAHASSEE, FLORIDA

*withhold*  
*J*



McDonald's Corporation  
Campus Office Building  
2915 Jorie Boulevard  
Oak Brook, Illinois 60523-1900  
Direct Dial Number  
(630) 623-7748

April 1, 2010

Via U.S. Mail  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: McDonald's Family Charity, Inc.

Dear Sir or Madam:

Enclosed please find the Application for Certificate of Withdrawal for the above entity and the filing fee of \$35.00.

Should you have any questions, I can be reached at (630) 623-7748. Thank you in advance for your assistance.

Sincerely,

*Maribeth Young*

Maribeth Young  
Paralegal

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** McDonald's Family Charity, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Maribeth Young

(Name of Person)

McDonald's Family Charity, Inc.

(Firm/Company)

One McDonald's Plaza #332

(Address)

Oak Brook, IL 60523

(City/State and Zip code)

For further information concerning this matter, please call:

Maribeth Young

(Name of Person)

at ( 630 ) 623-7748

(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 TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

McDonald's Family Charity, Inc.

(Name of Corporation)

F05000005377

(Document Number of Corporation (if known))

Illinois

(Incorporated Under Laws of)

FILED  
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TALLAHASSEE, FLORIDA

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:

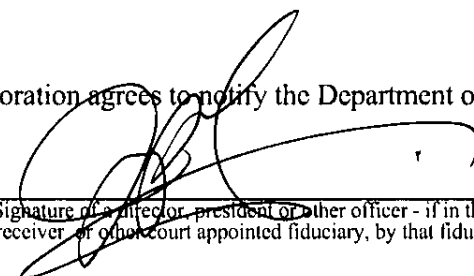
One Kroc Drive

(Mailing Address)

Oak Brook, IL 60523

(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 or other court appointed fiduciary, by that fiduciary)

March 26, 2010

(Date)

Joseph P. Tylutki

(Typed or printed name of person signing)

Vice President and Treasurer

(Title of person signing)

**FILING FEE \$35**