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PICK-UP WAIT MAIL						
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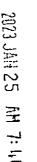
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COVER LETTER

	mendment Section fivision of Corporations					
SUBJEC	T: The May Institute, Incorpor					
		(Name of	Corpo	ration)		
DOCUM	IENT NUMBER: _ F0800000180)8				
The encle	osed withdrawal application and	fee are sub	mitted	for filing	.	
Please re	turn all correspondence concerning	this matte	er to the	followir	ng:	
		Michael To			***************************************	
		(Name o	f Persor	1)		
	The May Institute, Inc. (Firm/Company)					
(Firm/Company)						
	41 Pacella Park Dr.					
		(Add	lress)			
	F	Randolph,	MA 02	368		
	(C	ity/State a	nd Zip (code)		
For furth	er information concerning this matt	ter, pleasc	call:			
	Michael Tobin	at (781)	437-1213	
	(Name of Person)		(Area	Code &	Daytime Telephone Number)	
Enclosed	is a check for the amount:					
⊠ \$35 F	iling Fee	□ \$43.75 Certified (Addition Enclose	d Copy onal co _l		☐ \$52.50 Filing Fee. Certificate of Status & Certified Copy (Additional copy is enclosed)	
A D P.	mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	A D T1 24	ivision he Cent 415 N. 1	ent Section of Corpore of Tal	orations Iahassee Street, Suite 810	

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRSINGED RED A 40

The May Institute, Incorporated
(Name of Corporation)
F08000001808
(Document Number of Corporation (if known)
The Commonwealth of Massachusetts on 4/22/2008
(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)
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 ar 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:
41 Pacella Park Dr.
(Mailing Address)
D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Randolph, MA 02368 (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) (Date)
Michael Tobin Treasurer and CFO
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35