

F1200000 5097

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FEB 19 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRACE SOLA FOUNDATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: F12000005097

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

Please return all correspondence concerning this matter to the following:

DEAN TISCH

(Name of Person)

VAN KAMPEN FOUNDATION

(Firm/Company)

4609 VINELAND RD

(Address)

ORLANDO FL 32811

(City/State and Zip code)

For further information concerning this matter, please call:

DEAN TISCH

at (407) 581-4239

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

GRACE FOUNDATION

(Name of Corporation)

FILE #53751652

(Document Number of Corporation (if known))

STATE OF ILLINOIS, AUTHORIZED FEBRUARY 25, 1985

(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 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:

407 S THIRD STREET, SUITE 230

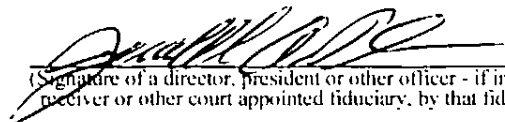
(Mailing Address)

GENEVA, IL 60134

(City/ State /Zip)

2020 JAN 22 PM 12:15

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)

JERALD A. TRANNEL

(Typed or printed name of person signing)

JANUARY 15, 2020

(Date)

VICE PRESIDENT & TREASURER

(Title of person signing)

FILING FEE \$35