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JAN - 6 2016

C LEWIS



Legal counsel for philanthropy and the nonprofit sector

www.hurwitassociates.com

1150 Walnut Street Newton, Massachusetts 02461 Tel (617) 630-6900 Fax (617) 928-3441

Email: info@hurwitassociates.com

December 22, 2015

### BY CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re:

Respect Foods Foundation, Inc.

EIN 36-4680237

<u>Application by Foreign Corporation For Withdrawal of Authority to Transact</u> Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed please find the following submitted on behalf of the above organization to complete the filing mailed to your offices on December 22, 2015 via USPS tracking number: 7015 32010 0001 3067 7935:

1. Check payable to "Florida Department of State" for filing fee in the amount of \$35.00.

Please call me if you have any questions about this filing.

Thank you.

Sincerely,

Christopher Leigh-Manuell

is Show

CLM:tah Enclosures

cc: Ken Hartman

15 DEC 28 AM 8: 32

#### Hurwit&Associates

Legal counsel for philanthropy and the nonprofit sector

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1150 Walnut Street Newton, Massachusetts 02461 Tel (617) 630-6900 Fax (617) 928-3441 Email: info@hurwitassociates.com

December 22, 2015

## BY CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

Re: Respect Foods Foundation, Inc.

EIN 36-4680237

Application by Foreign Corporation For Withdrawal of Authority to Transact

Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed please find the following submitted on behalf of the above organization:

- 1. Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
- 2. Cover Letter; and
- 3. Check payable to "Florida Department of State" for filing fee in the amount of \$35.00.

Please call me if you have any questions about this filing.

Thank you.

Sincerely,

Anna & Posenthal

ASR:clm Enclosures

cc: Ken Hartman

#### **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Respect Foods (Nar	Foundation Inc. ne of Corporation)
DOCUMENT NUMBER: F 13000	304869
The enclosed withdrawal application and fee are	e submitted for filing.
Please return all correspondence concerning this matter to the following:	
Ken Hartnan (Na Respect Foods	
(Na	me of Person)
Resport Foods F	ou da tionstric
(Fin	m/Company)
3801 PGABlud	., Suite 600
	(Address)
Palm Beach Gap	dens, FL 33410
(City/St	ate and Zip code)
For further information concerning this matter, pl	ease call:
Ken Hartman	at (866) 732-1676 X1
(Name of Person)	at (866) 732-1676 × (Area Code & Daytime Telephone Number)
Enclosed is a check for the amount:	
(A	3.75 Filing Fee & \$52.50 Filing Fee, rtified Copy Certificate of Status & Certified dditional copy is copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	2661 Executive Center Circle

Tallahassee, FL.32314

Tallahassee, FL. 32301

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

Respect Foods Foundation, Inc. (Name of Corporation)
(Document Number of Corporation (if known)
Illiwois (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:
3801 PGA Blud Suite 600 8
Palm Beach Gardens FL 33410 = (City/State/Zip)
The following is a current mailing address for the corporation:  3801 PGA Blud. Suite 600  (Mailing Address)  Palm Beach Gardens FL 33410 a  (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)
Ren Hartman  (Typed or printed name of person signing)  (Title of person signing)