

F94000004377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

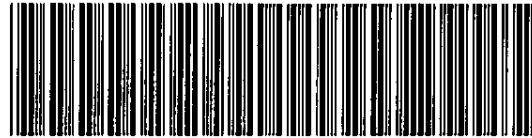
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/11/11--01016--007 **35.00

FILED
2011 OCT 31 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. J. Hines
[Signature]
11/3/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2011

SUSANNE HALLANDER
1270 CAVELL AVENUE
HIGHLAND PARK, IL 60035

SUBJECT: DIANA WASSERMAN MEMORIAL FUND, INC.
Ref. Number: F94000004379

We have received your document for DIANA WASSERMAN MEMORIAL FUND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 511A00023469

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Diana Wasserman Memorial Fund
(Name of Corporation)

DOCUMENT NUMBER: F94000004379

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

Please return all correspondence concerning this
matter to the following:

Susanne Hollander
(Name of Person)

Attorney
(Firm/Company)

1270 Cavell Ave
(Address)

Highland Park, IL 60035
(City/State and Zip code)

For further information concerning this matter, please call:

Susanne Hollander at (847) 831 5951
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Susanne Hollander
1270 Cavell Avenue
Highland Park, IL 60035
(847) 831-5951**

October 24, 2011

Sylvia Gilbert, Regulatory Specialist II
Florida Department of State, Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Diana Wasserman Memorial Fund, Inc.
Ref. Number: F94000004379
Letter Number: 511A00023469

Dear Ms. Gilbert:

Pursuant to your letter dated October 12, 2011, I have enclosed the original signed Application by Foreign Corporation for Withdrawal and a copy of your letter.

Also enclosed is a stamped, self-addressed envelope for the letter of acknowledgement and certificate of status/withdrawal. My check for this service, in the amount of \$35.00, was included previously.

Please feel free to contact me if you require any additional documentation or information.
Thank you very much for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'SHollander', followed by a long horizontal line extending to the right.

Susanne Hollander

hs/SH
encls.

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

The Diana Wasserman Memorial Fund
(Name of Corporation)

F94 000024379
(Document Number of Corporation (if known))

Illinois
(Incorporated Under Laws of)

2011 OCT 31 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

1270 Cavell Avenue
(Mailing Address)

Highland Park, IL 60035
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

x Joseph H. Wasserman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10-3-11
(Date)

Joseph H. Wasserman
(Typed or printed name of person signing)

Secretary Treasurer & Director
(Title of person signing)

FILING FEE: \$35