F94000006306

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Withdr. C. Coulliette JAN 0 6 2006



Founding Chairman

December 21, 2005

Amendment Section

Division of Corporations

STEVEN SPIELBERG

Honorary Chairs

Edgar M. Bronfman Renée Crown

Lew Wasserman

In Memoriam

Severin Wunderman

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JUNE BEALLOR

JAMES MOLL

FOUNDING ADVISORY
COMMITTEE

COMMITTEE

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HARRY ROBINSON

... ...

MICHAEL RUTMAN

Alex Stanos

JERRY SPEYER

David H. Strassler

Casey Wasserman

P.O. Box 6327 Tallahassee, FL 32314

Gentle Persons:

Re:

Enclosed is check #48282 in the amount of \$43.75 for the filing fee and certified copy to withdraw the Shoah Foundation's authorization to transact business in Florida. Also enclosed is a Cover Letter and the Application by Foreign Corporations for the Withdrawal.

If you have any questions please contact me directly at (213) 740-6001.

Application by Foreign Corporation for Withdrawal

Sincerely,

X ... 7 ...

Vice President for Administration

AZ/ljr

cc: John Moll

Clifford Ball

where we may questions piense contact the duroupy at (215) Princollis.

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: SURVIVORS OF THE SHOAH VISUAL HISTORY FOUNDATION

(Name of Corporation)

DOCUMENT NUMBER: F94000006306

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARI ZEV

(Name of Person)

SURVIVORS OF THE SHOAH VISUAL HISTORY FOUNDATION

(Firm/Company)

P. O. BOX 3168

(Address)

LOS ANGELES, CALIFORNIA 90078

(City/State and Zip code)

For further information concerning this matter, please call:

ARIZEV

at (213) 740-6001 or (818) 777-7814 (Area Code & Daytime Telephone Number)

(Name of Person)

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

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

SURVIVORS OF THE SHOAH VISUAL HISTORY FOUNDATION		
(Name of Corporation)		
F9400006306	TALLAHASSEE, FLORIE	
(Document Number of Corporation (i	r known)	
CALIFORNIA	E.F. ST	
(Incorporated Under Laws of) Alle	
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:		
P. O. BOX 3168		
(Mailing Address)		
LOS ANGELES, CALIFORNIA 90078 (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)	December 16, 2005	
John Moll (Typed or printed name of person signing)	Corporate Secretary (Title of person signing)	

FILING FEE \$35