

# F97000006457

Smith Foundation Company  
Requestor's Name

P.O. Box 40  
Address

Roselle, Ill. 60172  
City/State/Zip Phone #

300002458573--7  
-03/16/98--01127--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. No Return Address  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS MAR 19 1998

*Withdr.*

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

SMITH FOUNDATION COMPANY  
(Name of Corporation)

Maryland

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 40 - 1325 West Lake Street  
(Mailing Address)

Roselle, Illinois 60172  
(City/ State /Zip)

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

<u>John E. O'Malley</u>	<u>Chairman</u>
Signature	Title
John E. O'Malley	
	<u>March 11, 1998</u>
Typed or printed name	Date