



October 6, 1999

1300 Wilson Boulevard  
Suite 400  
Arlington, Virginia 22209  
(703) 526 5000

F98000001211

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. /Box 6327  
Tallahassee, Florida 32314

000003011030--8  
-10/11/99--01074--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Sawgrass Mills Working On Wishes (SWOW), Inc. was formed in its home state of Virginia, and was admitted to Florida, in anticipation of providing certain charitable activities at Sawgrass Mills mall. This nonstock, nonprofit corporation never commenced operations and is being dissolved in Virginia. Therefore, we need to also withdraw this entity from Florida.

Attached is an Application by Foreign Corporation for Withdrawal of Authority for Sawgrass Mills Working On Wishes (SWOW), Inc. I have also enclosed the filing fee of \$52.50. Should you require any other documents or further information from me in order to file this withdrawal, please contact me at (703) 526-5115 or at the address above.

Thank you kindly for your attention to this matter.

Sincerely,

Agnes Yackshaw  
Legal Department

Enclosures

FILED  
99 OCT 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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vol withdraw

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

SAWGRASS MILLS WORKING ON WISHES (S'WOW), INC. (#F98000001211)  
\_\_\_\_\_  
(Name of Corporation)

VIRGINIA  
\_\_\_\_\_  
(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.

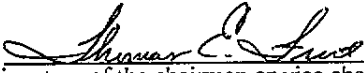
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C/O LEGAL DEPARTMENT, THE MILLS CORPORATION, 1300 WILSON BLVD. #400  
\_\_\_\_\_  
(Mailing Address)

ARLINGTON, VIRGINIA 22209

\_\_\_\_\_  
(City/ State /Zip)

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

  
\_\_\_\_\_  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer. SENIOR VICE PRESIDENT

THOMAS E. FROST

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 11 AM 9:01

FILED