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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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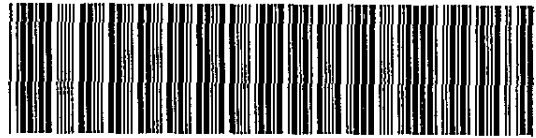
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdrawal

T BROWN SEP 10 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Herbalife Family Foundation  
(Name of corporation)

**DOCUMENT NUMBER:** DTN 909767 CH 9815

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

Please return all correspondence concerning this matter to the following:

Joan Kardashian

(Name of Person)

Herbalife Family Foundation

(Firm/Company)

1800 Century Park East

(Address)

Los Angeles, California 90067

(City/State and Zip code)

For further information concerning this matter, please call:

Joan Kardashian

(Name of Person)

at ( 310 ) 410-9600 # 32664

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

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

Herbalife Family Foundation Corporation

(Name of Corporation)

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

FILED  
04 SEP -2 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and here 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 time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1800 Century Park East

(Mailing Address)

Los Angeles, California 90067

(City/ State /Zip)

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

*Joan Kardashian*

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

*Aug 19, 2004*

(Date)

Joan Kardashian

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE \$35**