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SECRETARY OF STATE

withdrawal

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
_	amily Foundation
	(Name of corporation)
DOCUMENT NUMBER:	DTN 909767 CH 9815
The enclosed withdrawal applie	cation and fee are submitted for filing.
Please return all correspondence matter to the following:	concerning this
Joan Kard	ashian
	(Name of Person)
Herbalife	Family Foundation
	(Firm/Company)
1800 Cent	ury Park East
	(Address)
Los Angele	s. California 90067 (City/State and Zip code)
	(expression and Expression)
For further information concerni	ng this matter, please call:
Joan Kardashian	at ( 310 ) 410-9600 # 32664
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDR	<del></del>
Amendment Secti	
Division of Corpo	•
409 E. Gaines St.	P.O. Box 6327
Tallahassee, FL. 3	2399 Tallahassee, FL. 32314

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

(Name of Corporation)  (Name of Corporation)  (Document Number of Corporation (if known)  (Incorporated Under Laws of)  (Incorporated Under Laws of)  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 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.  August 19 2004  Spendage of a director, president or other officer- if in the hands of a facciver or other court appointed futuring, by that fiduciary)  Joan Kardashian  (Typed or printed name of person signing)		SACT BUSINESS OR CONDUCT AFFAIRS IN FLORID
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