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C. J. WAHRMAN III, J.D., LL.M.

April 20, 2001

Department of State  
Division of Corporations  
Attn: Bobbie Cox  
P.O. Box 6327  
Tallahassee, Florida 32314

100004043611--4  
-02/26/01--01033--015  
\*\*\*\*128.75 \*\*\*\*\*35.00

Re: Our File No. 16757-47311  
Mirochnick Family Foundation, Inc.

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced foundation is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

*C. J. Wahrman III*

C. J. Wahrman III

CJW/rk  
Enclosure

FILED  
01 APR 23 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK APR 24 2001

(2)

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

Mirochnick Family Foundation, Inc.  
(Name of Corporation)

Illinois  
(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.

Arthur R. Redgrave, Esq.  
English, McCaughan & O'Bryan, P.A.  
120 East Palmetto Park Road, Suite 450  
(Mailing Address)

Boca Raton, FL 33432  
(City/ State /Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Arthur R. Redgrave Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Arthur R. Redgrave  
Typed or printed name

4-20-01  
Date