

F99 00000 4964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

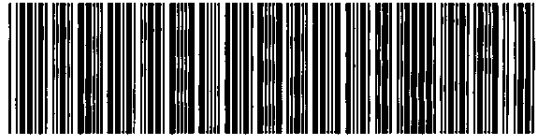
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/09--01009--016 **35.00

FILED
09 MAY 21 AM 11:45
SECRETARY OF STATE
HALLAMASSF. FILING

Withdrawal
05/28/09
DC

GEORGE M. HOFFMAN, LLC

Attorney at Law
261 West Johnstown Road
Columbus, Ohio 43230

Telephone: (614) 478-1975

Facsimile: (614) 478-9930

May 15, 2009

FLORIDA DEPARTMENT OF STATE

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: Giving Hope, Inc.

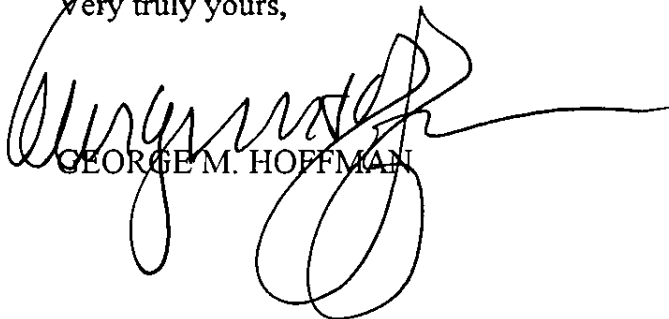
Dear Sir or Madam:

Enclosed please find the Cover Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida in regard to the above-referenced matter. I am also enclosing a check payable to you in the sum of \$35.00 to cover the filing fees.

Please file these documents, and return filed-stamped copies to me in the envelope provided.

Thank you for your attention to this matter. Please call with any questions.

Very truly yours,



GEORGE M. HOFFMAN

GMH/slt

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Giving Hope, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000004964

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

Please return all correspondence concerning this matter to the following:

George M. Hoffman
(Name of Person)

George M. Hoffman, LLC, Attorney at Law
(Firm/Company)

261 W. Johnstown Road
(Address)

Columbus, OH 43230
(City/State and Zip code)

For further information concerning this matter, please call:

George M. Hoffman at (614) 478-1975
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Giving Hope, INC.
(Name of Corporation)

F99000004964
(Document Number of Corporation (if known))

Ohio
(Incorporated Under Laws of)

FILED
09 MAY 21 AM 11:45
SECRETARY OF STATE
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.

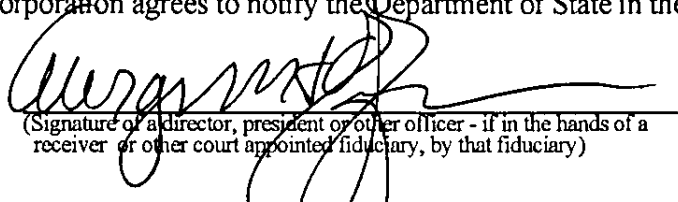
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o George M. Hoffman, 261 W. Johnstown Road
(Mailing Address)

Columbus, Ohio 43230
(City/ State /Zip)

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


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

George M. Hoffman
(Typed or printed name of person signing)

May 15, 2009
(Date)

Secretary
(Title of person signing)

FILING FEE \$35