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February 19, 1998

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

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-02/23/98-01067-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
98 FEB 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: The Lois B. Pope Foundation

Dear Sir/Madam:

As attorneys for the Lois B. Pope Foundation, Inc., we enclose for filing the foundation's application for withdrawal of authority to transact business or conduct affairs in Florida, along with a check in the sum of \$87.50 for the filing fee and one certified copy. The foundation is a Delaware corporation that was recently dissolved.

Should you require anything further, please feel free to call me.

Yours truly,

*Paul J. Collins*

Paul J. Collins

PJC:aa  
Enclosures  
cc: Robert C. Miller, Esq.

*Winston  
CRG  
Jey*

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

The Lois B. Pope Foundation

(Name of Corporation)

Delaware

(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.

252 South Ocean Boulevard

(Mailing Address)

Manalapan, Florida 33462

(City/ State /Zip)

**FILED**  
98 FEB 23 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Signature

Secretary

Title

Robert C. Miller

Typed or printed name

February 3, 1998

Date