

P29609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Withdrawal
RR
7-9

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Plan International USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P29609

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

Please return all correspondence concerning this
matter to the following:

Amy Milanowski

(Name of Person)

Copilevitz & Canter, LLC

(Firm/Company)

310 W 20th Street, suite 300

(Address)

Kansas City, Missouri 64108

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Milanowski

at (816) 472-9000

(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

RECEIVED
JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Plan International USA, Inc.

(Name of Corporation)

P29609

(Document Number of Corporation (if known))

New York

(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 for the corporation:

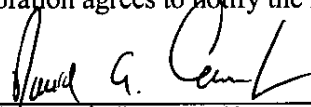
310 W 20th Street, suite 300

(Mailing Address)

Kansas City, MO 64108

(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)

June 27, 2008

(Date)

DAVID A. CANNATA

(Typed or printed name of person signing)

Acting President/CEO & CFO

(Title of person signing)

FILING FEE \$35

08 JUL -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED