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PLEASE REPLY TO THE MISSOURI OFFICE

March 16, 1999

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

FILED
99 MAR 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Planned Parenthood Action Fund, Inc.

400002812184--2 =
-03/19/99-01081--007
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find the Application for Certificate of Withdrawal for the above organization.
Also enclosed is the \$35 filing fee.

Thank you for your attention to this matter. Please forward confirmation of withdrawal, and any questions or requests for further information, to the Missouri address on the top of the letterhead.

Very truly yours,



Susie McClain
Legal Assistant
For the Firm

:slm

Enclosures

cc: PPAF

Withdraw.

THIS DOCUMENT IS THE PROPERTY OF THE MISSOURI SECRETARY OF STATE. IT IS TO BE RETURNED TO THE SECRETARY OF STATE'S OFFICE, 1000 EAST 10TH AVENUE, COLUMBIA, MISSOURI 65203, IF YOU ARE NOT THE ADDRESSEE. IF YOU ARE THE ADDRESSEE, IT IS TO BE RETURNED TO THE SECRETARY OF STATE'S OFFICE, 1000 EAST 10TH AVENUE, COLUMBIA, MISSOURI 65203, IF YOU ARE NOT THE ADDRESSEE.

VS MAR 24 1999

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

Planned Parenthood Action Fund, INC.
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
99 MAR 19 AM 8:19
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

810 Seventh Avenue
(Mailing Address)

New York, N.Y. 10019
(City/ State /Zip)

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


Signature

ASST. TREASURER
Title

Jeffrey D. Mechanic
Typed or printed name

ASST. TREASURER
Date