

P38122

BREYER FOUNDATION, INC.

354 CHILEAN AVE., 5-C
PALM BEACH, FLORIDA 33480

1-561-655-1891

September 29, 2001

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-11/30/01--01059--027
*****52.50 *****52.50

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

Dear Sirs,

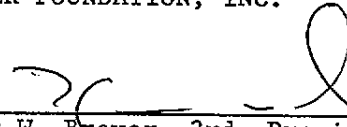
Enclosed please find our check payable to: Florida Department of State
in the amount of \$ 52.50 to cover the following:

Withdrawal Filing Fee.....\$	35.00
Certified Copy.....	8.75
Certificate of Status.....	8.75
	<hr/>
	\$ 52.50
	<hr/>

Please mail to the above address.

*With
12-5-01
DHS*

Very truly yours,
BREYER FOUNDATION, INC.


Henry W. Breyer, 3rd., President

HWB/mr
Enclosure

FILED
01 NOV 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BREYER FOUNDATION, INC.

(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.

354 Chilean Avenue 5-C

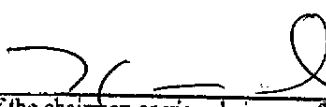
(Mailing Address)

Palm Beach, Florida 33480

(City/State/Zip)

01 NOV 30 AM 11:53
FILED
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 of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT

Title

HENRY W. BREYER, 3rd.

Typed or printed name

SEPTEMBER 29, 2001

Date