

07-10-08 14:24

Division of Corporations

P38218

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Florida Department of State
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From: Account Name : HODGSON RUSS LLP
Account Number : 072720000242
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DISSOLUTION OR WITHDRAWAL

THE FRANK STANLEY BEVERIDGE FOUNDATION, INC.

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07-10-08 14:24 From-

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

The Frank Stanley Beveridge Foundation, Inc.

(Name of Corporation)

P38218

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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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:

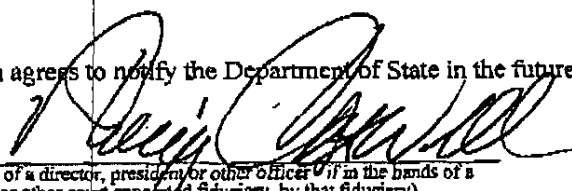
1340 US Highway One, Suite 102

(Mailing Address)

Jupiter, FL 33469

(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 or if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 9, 2008

(Date)

Philip Caswell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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