



Whyte Hirschboeck Dudek S.C.

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June 5, 2014

VIA CERTIFIED MAIL

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

Re: Application for Withdrawal of Authority of Foreign Corporation

Dear Sir/Madam:

On behalf of our client, The Majella Foundation, please find enclosed a Cover Letter, together with an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and a check in the amount of \$35, payable to the Florida Department of State, as required by the application.

Should you have any questions or require additional information, please contact the undersigned at 414.978.5349 or via e-mail at kkirkpatrick@whdlaw.com.

Very truly yours,

Kimberly C. Kirkpatrick
Paralegal

Enclosures

cc: Keeli Christiansen
Douglas A. Pessefall, Esq.

WHID/10-440129 1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Majella Foundation
(Name of Corporation)

DOCUMENT NUMBER: F09000004038

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

Please return all correspondence concerning this matter to the following:

Brian Follett
(Name of Person)

The Majella Foundation
(Firm/Company)

11615 Angus Road, Suite 102
(Address)

Austin, TX 78759
(City/State and Zip code)

For further information concerning this matter, please call:

Kim Kirkpatrick, c/o WHD at (414) 978-5349
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

The Majella Foundation *Corporation*

(Name of Corporation)

F09000004038

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 10 PM 2:33

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:

11615 Angus Road, Suite 102

(Mailing Address)

Austin, TX 78759

(City/ State /Zip)

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

Brian Follett

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

5/5/14

(Date)

Brian Follett

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35