

Filing Fee: \$10.00

ID Number: 000487325



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

Pursuant to the provisions of Section 7-6-83 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Withdrawal from the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is National Ovarian Cancer Coalition Inc.
2. It is incorporated under the laws of Florida
3. It is not conducting affairs in the state of Rhode Island.
4. It hereby surrenders its authority to conduct affairs in the state of Rhode Island.
5. It revokes the authority of its registered agent in Rhode Island to accept service of process and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in Rhode Island during the time the corporation was authorized to conduct affairs in Rhode Island may hereafter be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.
6. The post office address to which the secretary of state may mail a copy of any process against the corporation that may be served on him or her is:

4900 Hopyard Rd., Ste 100 Pleasanton, CA 94588

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Withdrawal, and that all statements contained herein are true and correct.

Date: 3/5/09

National Ovarian Cancer Coalition Inc.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

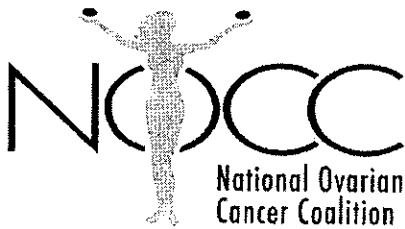
By

☐ Secretary or ☒ Assistant Secretary (check one)

FILED

MAR 09 2009

By 9383012



National Ovarian Cancer Coalition, Inc.
National Processing Center
PO Box 7086
Dallas, TX 75209

Limited Power of Attorney

The undersigned officer of National Ovarian Cancer Coalition Inc., a Florida entity ("the Company"), appoints Samantha Simons and Veronica Paez as attorneys-in-fact for the Company for the limited purposes authorized in this Limited Power of Attorney.

The Company grants to the attorneys-in-fact the power to execute the documents necessary to amend and/or withdraw the Company in the jurisdictions where it is registered. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of amendment and/or withdrawal forms for the Company or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney on this 4th day of March 2009 ("Effective Date").

National Ovarian Cancer Coalition Inc.

By: April Donahue

Name: April Donahue

Title: President

STATE OF Pennsylvania

COUNTY OF Bucks

Subscribed and sworn to before me this 4th day of March 2009.

Vanessa Rivera
Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Vanessa Rivera, Notary Public
City Of Bethlehem, Northampton County
My Commission Expires Oct. 21, 2009

Member, Pennsylvania Association of Notaries