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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 148979 4348715
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

ORDER DATE : January 18, 2005
ORDER TIME : 10:50 AM
ORDER NO. : 148979-010
CUSTOMER NO: 4348715
CUSTOMER: Wayne M. Lopkin, Esq.
Law Offices Of Wayne M.
295 Madison Avenue
38th Floor
New York, NY 10017-6304

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FOREIGN FILINGS

NAME: S.E. RESIDENTIAL PALMS LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER:

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

S.E. Residential Palms LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

c/o The Praedium Group LLC, 950 Third Avenue, 18th Floor
(Mailing address)

New York, New York 10022
(City/State/Zip)

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

Wayne M. Lopkin
(Signature of member or authorized representative of a member)

Wayne M. Lopkin
(Typed or printed name of signee)

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