

MD2000003105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

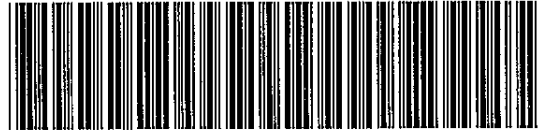
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 555522 4374025  
AUTHORIZATION : Patricia Pizuto  
COST LIMIT : \$ 25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2004  
ORDER TIME : 10:54 AM  
ORDER NO. : 555522-010  
CUSTOMER NO: 4374025  
CUSTOMER: Ms. Adrienne Waner  
Investcorp International, Inc.  
36th Floor  
280 Park Avenue  
New York, NY 10017

FOREIGN FILINGS

NAME: WATERFORD PONDS, LLC

       CORPORATE  
       LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
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**

Waterford Ponds, LLC  
(Name of limited liability company)

Delaware  
(Jurisdiction of its organization)

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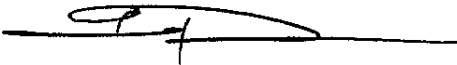
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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 Investcorp 280 Park Avenue, 36th Floor  
(Mailing address)

New York, NY 10017  
(City/State/Zip)

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

  
(Signature of member or authorized representative of a member)

F. Jonathan Dracos, VP Waterford Lakes GP, LLC, Member of LLC  
(Typed or printed name of signee)

Filing Fee: \$25.00