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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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LLC DISSOLUTION OR WITHDRAWAL
GREEN TREE INVESTMENT HOLDINGS II LLC

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$25.00).

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Tree Investment Holdings II LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Lamb-Lindow

(Name of Person)

Green Tree Investment Holdings II LLC

(Firm/Company)

345 St. Peter Street, Suite 1400

(Address)

Saint Paul, MN 55102

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Green Tree Investment Holdings II LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

12/07/2011

(Date registered with Florida Department of State)

M11000006127

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Wanda J. Lamb-Lindow

(Signature of authorized representative)

Wanda J. Lamb - Lindow

(Typed or printed name of signee)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00