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withdrawal



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2401 W. Bay Drive Suite 414 Largo, Florida 33770-1941 Phone: (727) 559-0588 Fax: (727) 581-4063 US Toll Free: (800) 535-3318

> Reply To: Largo Ellen Hirsch de Haan, Esq. Direct dial: (727) 559-0588 edehaan@becker-poliakoff.com

October 4, 2005

Department of State Division of Corporations Attn: Bruce Kitchens Clifton Building 2661 Executive Center Circle Talahassee, FL 32301

Re: Redington Reef Apartments, Inc.

Dear Mr. Kitchens:

Pursuant to your instructions, enclosed is the Application for Certificate of Withdrawal for Alien Business Organization, the original Articles of Incorporation and check in the amount of \$52.50 to cover the cost of filing same. Please see that the Certificate of Withdrawal and the Articles of Incorporation are filed and a copy of same returned to this office.

Should you have any questions, please do not hesitate to contact me at the number above.

Very truly yours,

Elew Birsch de Haan Sheila Koonce, Legal Assistant to Ellen Hirsch de Haan, J.D.

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

REDINGTON REEF APARTMENTS, INC.
(Name of Corporation)
811508
(Document Number of Corporation (if known)
DELAWARE
(Incorporated Under Laws of)
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:
10033 DR. M. L. KING JR. STREET NORTH, SECOND FLOOR (Mailing Address)
ST. PETERSBURG, FL 33716
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of Officer or Director) ASSEE CO. (Typed or Printed Name)