

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6390

From:

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 TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
ERO PROPERTIES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ERO PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 840372

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA L. WEST
(Name of Person)

DEUTSCHE BANK TRUST COMPANY AMERICAS
(Firm/Company)

c/o OFFICE OF THE SECRETARY; 60 WALL STREET - NYC60-4006
(Address)

NEW YORK, NY 10005
(City/State and Zip code)

For further information concerning this matter, please call:

SANDRA L. WEST at (212) 250-8174
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ERO PROPERTIES, INC.
(Name of Corporation)

840372
(Document Number of Corporation (if known))

NEW YORK
(Incorporated Under Laws of)

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2011 JUN 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

c/o OFFICE OF THE SECRETARY; 60 WALL STREET - NYC60-4006
(Mailing Address)

NEW YORK, NY 10005
(City/ State /Zip)

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

Sandra L. West
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JUNE 27, 2011
(Date)

SANDRA L. WEST
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE \$35