

B02000000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

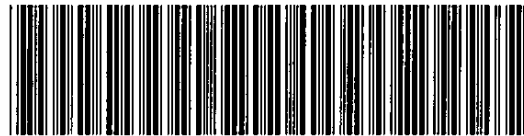
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 28 PM 12:52

T. Hampton JAN 29 2008

Passman & Jones

A Professional Corporation

JOSHUA P. ODÉN III
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2500 Renaissance Tower
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January 25, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: LGI Properties, Ltd.
GLI Management, Inc.
Our File No. 24,397-001

Dear Sir/Madam:

Enclosed for filing are the original and one copy of the following:

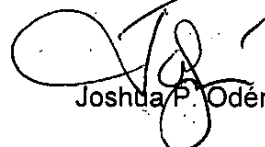
1. Notice of Cancellation for Foreign Limited Partnership or Limited Liability Limited Partnership of LGI Properties, Ltd.; and
2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida of GLI Management, Inc.

Also enclosed is this firm's check in the amount of \$87.50 for the filing fees for these two documents.

I would appreciate it if you would file these documents among the papers of the Secretary of State and return file-stamped copies to me in the self-addressed stamped envelope.

If you have any questions, please feel free to call me.

Very truly yours,



Joshua P. Odén

JPO/mg
Enclosures
cc: Ms. Lorie W. Irwin
283773

**NOTICE OF CANCELLATION
FOR
FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

LGI Properties, Ltd.

(Name of limited partnership or limited liability limited partnership)

Texas

(Jurisdiction of formation)

February 22, 2002

(Date authorized to transact business in Florida)

This foreign limited partnership or limited liability limited partnership is no longer transacting business in Florida and wishes to cancel its certificate of authority pursuant to s. 620.1907, F.S.

This entity appoints the Florida Department of State as its agent for service of process for rights of action arising out of the transaction of business in this state.

Effective date, if other than the date of filing: _____ Filing date _____.

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

GLI Management, Inc.

By: _____

Lorie W. Irwin, President

Typed or printed name:

LORIE W. IRWIN

Filing Fee:	\$52.50
Certified Copy (optional)	\$52.50
Certificate of Status (optional)	\$ 8.75

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DIVISION OF CORPORATIONS
08 JAN 28 PM 12:52