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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

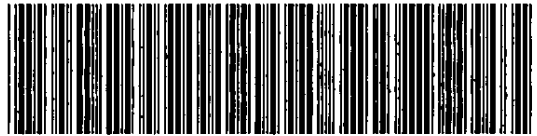
(Document Number)

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FILED
2010 JUN -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JUN 2 2010

EXAMINER

MORGAN

May 28, 2010

BY FEDERAL EXPRESS

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

Re: Notice of Cancellation by MGI Properties Maitland Limited Partnership and
Application by Morgan Group Maitland, L.L.C. for Withdrawal of Authority
to Transact Business in Florida

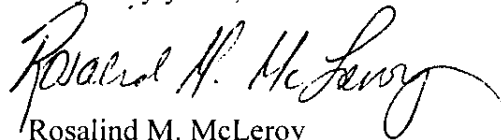
Dear Sir or Madam:

In connection with the referenced matter, I have enclosed the following documents:

1. Notice of Cancellation for Foreign Limited Partnership on behalf of MGI Properties Maitland Limited Partnership, together with Check No. 1858 to cover the filing fee and certificate of status; and
2. Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida on behalf of Morgan Group Maitland, L.L.C., together with Check No. 1859 to cover the filing fee and certificate of status.

If the enclosed documents appear to be in order, please file them in the Florida Department of State records and return confirmation of the filing to the undersigned at 5606 S. Rice Avenue, Houston, Texas 77081. Should you have any questions regarding the enclosed, please do not hesitate to contact me at (713) 361-7227.

Very truly yours,



Rosalind M. McLeroy
General Counsel

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGI Properties Maitland Limited Partnership
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed Notice of Cancellation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Rosalind M. McLeroy

(Contact Person)

c/o The Morgan Group, Inc.

(Firm/Company)

5606 S. Rice Avenue

(Address)

Houston, Texas 77081

(City, State and Zip Code)

For further information concerning this matter, please call:

Rosalind M. McLeroy

(Name of Contact Person)

at (713) 361-7227

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☒ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

FILED

2010 JUN -1 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGI Properties Maitland Limited Partnership

(Name of limited partnership or limited liability limited partnership)

Texas

B06000000169
(Jurisdiction of formation)

April 5, 2006


(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: _____
(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:



Typed or printed name:

E. Alan Patton, Vice President of Morgan Group Maitland, L.L.C.

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