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S.S.C.

NO. 442

P. 172

F000000000005171

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850) 521-1000

Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 27 PM 2:44

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

HERITAGE SPE CORP.

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T. Roberts JUN 27 2007

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

(Name of Corporation)

F00000003171

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

131 Dartmouth Street

(Mailing Address)

Boston, MA 02116

(City/ State /Zip)

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

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 20 2007  
(Date)

Basil S. Donnelly

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**