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F010000004680

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

KOLTER CITY PLAZA, INC.

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FAX NO. : 8502160460

Mar. 02 2007 11:55AM P2

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

Kolter City Plaza, Inc.

(Name of Corporation)

F01000004680

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

1601 Forum Place, Suite 805

(Mailing Address)

West Palm Beach, FL 33401

(City/ State /Zip)

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



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

January 30, 2007

(Date)

Michael Clarke

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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