

793000003249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

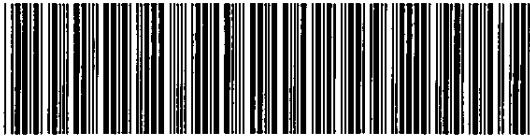
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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12/3/08
FF With

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boykin Miami Real Estate Company
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Hyland
(Name of Person)

Boykin Management Company
(Firm/Company)

8015 W Kenton Circle Suite 220
(Address)

Huntersville, NC 28078
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Hyland at (704) 765-3532
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

KEVIN HYLAND
8015 W. KENTON CIRCLE
SUITE 220
HUNTERSVILLE, NC 28078

SUBJECT: BOYKIN MIAMI I, INC
Ref. Number: F98000004058

We have received your document for BOYKIN MIAMI I, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. A form and guidelines are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00057271

RECEIVED

2008 DEC -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F93000003249

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

Boykin Miami Real Estate Company
(Name of Corporation)

(Document Number of Corporation (if known))

Ohio
(Incorporated Under Laws of)

FILED
08 DEC 11 AM 9:59
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.

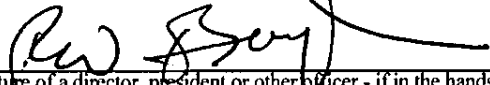
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

8015 W Kenton Circle Ste 220
(Mailing Address)

Huntersville, NC 28078
(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)

11/19/08
(Date)

Robert W. Boykin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE \$35