

F93000004830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
PALM BEACH, FLORIDA

FW
10/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KGP-1 Incorporated

(Name of Corporation)

DOCUMENT NUMBER: F93000004830

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

Please return all correspondence concerning this
matter to the following:

Jessica Rhodes

(Name of Person)

c/o The Berkshire Group

(Firm/Company)

One Beacon Street, Suite 1500

(Address)

Boston, MA 02108

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jessica Rhodes

(Name of Person)

at (617) 556-8142

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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

KGP-1 Incorporated

(Name of Corporation)

F93000004830

(Document Number of Corporation (if known))

Massachusetts

(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:

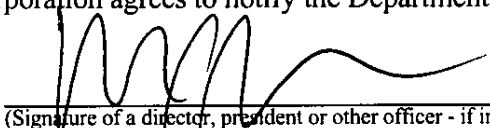
c/o The Berkshire Group, Attn: Legal Dept., One Beacon Street, Ste. 1500

(Mailing Address)

Boston, MA 02108

(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)

09/08/2008

(Date)

Mary Beth Bloom

(Typed or printed name of person signing)

Corporate Clerk (Secretary)

(Title of person signing)

FILING FEE \$35