

F95 000001285

OFFICE USE ONLY (Document #)

Erin L. Abernathy, Legal Assist.

(Requestor's Name)

The Berkshire Group

(Address)

One Beacon St., Suite 1500

(City, State, Zip)

(Phone #)

Boston, MA. 02108

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

300003134093--5

-02/14/00--01072--001

1. _____ (Corporation Name) _____ (Document #) ****175.00 *****35.00

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#35.00-FF
GA-2/14
F95-1285

Examiner's Initials

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

BRI Plantation Colony-II, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o The Berkshire Group
One Beacon Street, Suite 1500

(Mailing Address)

Boston, MA 02108 Attn: Legal Department

(City/State/Zip)

FILED
00 FEB 14 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kristin Hicks
Signature of the chairman or vice chairman of the board,
president, or any officer.

Assistant Secretary

Title

Kristin Hicks

Typed or printed name

2/13/00

Date