

F 97 000005130

(Director's Name)

LAW OFFICES

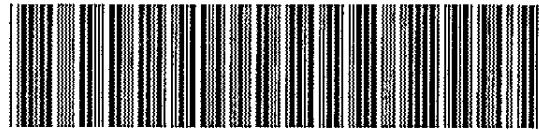
HONIGMAN MILLER SCHWARTZ AND COHN LLP

32270 TELEGRAPH ROAD

SUITE 225

BINGHAM FARMS, MICHIGAN 48025-2457

FAX (248) 566-8310



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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AEGIS REALTY SE, INC.
(Name of corporation)

DOCUMENT NUMBER: F97000005130

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

Please return all correspondence concerning this matter to the following:

Janis K. Kujan
(Name of Person)

Honigman Miller Schwartz and Cohn LLP
(Firm/Company)

32270 Telegraph Road, Suite 225
(Address)

Bingham Farms, MI 48024
(City/State and Zip code)

For further information concerning this matter, please call:

Janis K. Kujan at (248) 566-8510
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

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03 APR 18 AM 9:09
TALLAHASSEE, FLORIDA

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

AEGIS REALTY SE, INC.

(Name of Corporation)

MARYLAND

(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 for the corporation:

11690 GROOMS ROAD

(Mailing Address)

CINCINNATI, OH 45242

(City/ State /Zip)

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

See attached

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

8-14-03

Typed or printed name

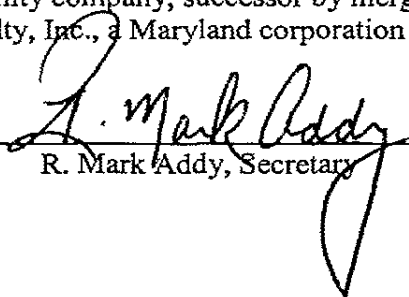
Date

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DOUBLEDAY STATION LLC, an Ohio limited
liability company, successor by merger to Aegis
Realty, Inc., a Maryland corporation

By: _____


R. Mark Addy, Secretary

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03 APR 18 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA