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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

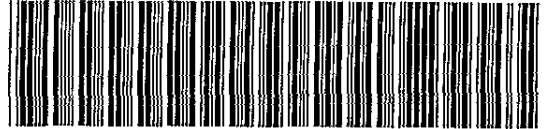
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 09:11:07

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M00-337

OK

CEDAR ROAD CONSULTING, INC.

December 17, 2002

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

You will find enclosed an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Toy Trax, LLC along with the required filing fee of \$25.00. Would you please dissolve this Foreign LLC effective December 30, 2002 and forward the Certificate of Dissolution to me at Cedar Road Consulting, Inc. at the address below.

Thank you for your attention to this matter.

Sincerely,


Rhenda A. Barnes

02 DEC 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Toy Trax, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

28 Airport Road

(Mailing address)

Gilford, NH 03249

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

On Lake Investments, LLC

By: Narotam S. Grewal, Managing Member

(Typed or printed name of signee)

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 AM 11:07

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