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(Address)

(Address)

(City/State/Zip/Phone #)

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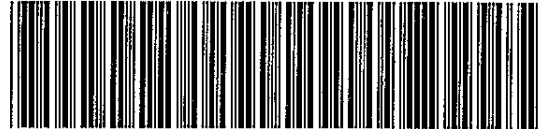
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ENCLOSURE MEMORANDUM

Moore & Van Allen

April 8, 2004

VIA UPS OVERNIGHT MAIL

To: Florida Secretary of State

From: Allison Amer, Legal Assistant

Re: **TKC XXXVII, LLC/Authority to Transact Business in Florida**

Allison Amer
Legal Assistant

T 704 331 2476
F 704 339 5876
allisonamer@mvalaw.com

Moore & Van Allen PLLC

Suite 4700
100 North Tryon Street
Charlotte, NC 28202-4003

In connection with the above-referenced matter, please find enclosed one (1) original counterpart and one (1) photocopy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for recording at your earliest convenience.

I have also enclosed our firm's check, in the amount of \$25.00, representing payment of the required recording fee. Upon recording, please return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you should have any questions or need anything further to complete this transaction, please do not hesitate to contact me. Thank you for your kind assistance in this matter.

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

TKC XXXVII, LLC

(Name of limited liability company)

North Carolina

(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.

5935 Carnegie Boulevard, Suite 200

(Mailing address)

Charlotte, North Carolina 28209

(City/State/Zip)

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

Hollie H. Hart

(Signature of member or authorized representative of a member)

Hollie H. Hart, Esquire, Authorized Representative

(Typed or printed name of signee)

Filing Fee: \$25.00