

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TKC XXXVII, LLC
(Name of corporation)

DOCUMENT NUMBER: M 000 00000 885

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

Please return all correspondence concerning this matter to the following:

Wendy Fulton
(Name of Person)

THE KEITH CORPORATION
(Firm/Company)

5935 CARNEGIE BLVD., STE. 200
(Address)

CHARLOTTE, NC 28209
(City/State and Zip code)

For further information concerning this matter, please call:

Wendy Fulton at (704) 365-6000
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 Jun 29 AM 9:01

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

WENDY FULTON
THE KEITH CORPORATION
5935 CARNEGIE BLVD, STE 200
CHARLOTTE, NC 28209

SUBJECT: TKC XXXVII, LLC
Ref. Number: M00000000885

We have received your document for TKC XXXVII, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to withdraw a foreign corporation. Please complete the enclosed form to withdraw a foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 404A00025176

04 APR 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

TKC XYXVII, 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.

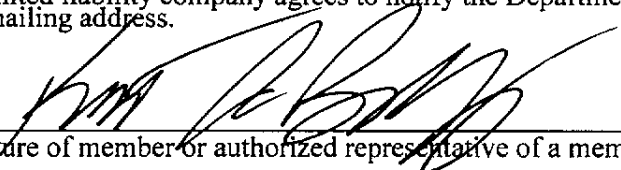
5935 CALNEGIE BLVD SUITE 200

(Mailing address)

CHARLOTTE NC 28209

(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)

KENNETH R BENTLEY - AUTHORIZED MEMBER
(Typed or printed name of signee)

04 Apr 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROCESSED
AND
FILED