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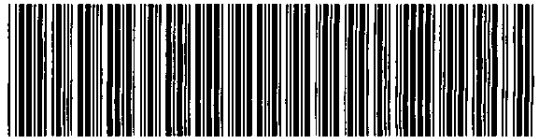
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. C. FEB 25 2009

CONSTANGY
BROOKS & SMITH, LLP

SUITE 2400
230 PEACHTREE STREET, NW
ATLANTA, GEORGIA 30303-1557
TELEPHONE: (404) 525-8622 · FACSIMILE: (404) 525-6955
www.constangy.com

February 20, 2009
Certified Mail/Return Receipt Requested

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

Re: Constangy, Brooks & Smith, LLC

Dear Madam or Sir:

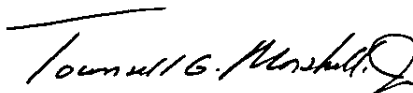
I am enclosing with this correspondence a completed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, along with Check No. 129657 in the amount of \$30.00 for the filing fee and a Certificate of Status.

Please return all correspondence concerning this matter to me at:

Townsell G. Marshall, Jr.
Constangy, Brooks & Smith, LLP
230 Peachtree Street, N.W., Suite 2400
Atlanta, GA 30303-1557
(404) 525-8622

Should you have any questions concerning this matter, please do not hesitate to communicate them to me.

Sincerely,


Townsell G. Marshall, Jr.

TGMjr/ksh
Enclosures

cc: Mr. John F. Dickinson w/enc.
Mr. Michael D. Malfitano w/enc.

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

CONSTANGY, BROOKS & SMITH, LLC

(Name of limited liability company)

GEORGIA

(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.

SUITE 2400
230 PEACHTREE STREET, N.W.

(Mailing address)

ATLANTA, GA 30303-1557

(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)

TOWNSELL G. MARSHALL, JR.

(Typed or printed name of signee)

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09 FEB 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00