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Atria

May 16, 2001

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

RE: Atria Operating Company, LLC

Dear Sir / Madam:

Atria Operating Company, LLC is no longer doing business in Florida. Enclosed for filing is an Application by Foreign Limited Liability Company for Withdrawal and the \$25 required filing fee. Please return a file stamped copy along with the Certificate of Withdrawal to my attention at Atria, Inc. 501 S. Fourth Avenue, Louisville, KY 40202.

If you have any questions regarding the enclosed I can be reached at (502) 719-2628. Thank you for your assistance in this matter.

Sincerely,

Amy Scherer
Amy Scherer
Paralegal

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

Atria Operating Company, LLC

(Name of limited liability company)

M-1696

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.

501 S. Fourth Avenue, Suite 140

(Mailing address)

Louisville, KY 40202

(City/State/Zip)

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

Carmin Grandinetti

(Signature of member or authorized representative of a member)

CARMIN D. GRANDINETTI

(Typed or printed name of signee)

01 MAY 21 PM 9:05
FILED
MAY 21 2005
MAY 21 2005

Filing Fee: \$25.00