M010000000419

5504 Carrollwood Meadows Dr. Tampa, FL 33625 (813) 961-0205

September 18, 2001

300004604183----03/21/01--01054--010 *****25.00 *****25.00

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

Dear Division of Corporations,

Enclosed is our form: Withdraw the authority of a foreign limited liability company, and our check for \$25.00.

Mystic Ridge, LLC has also been filed for cancellation with the State of Delaware. Should you need to contact us, please use the address on this letterhead.

Sincerely,

Diane L. Johnson Michael E. Johnson

ENCL: check and form

w/withdraw

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

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Mystie Ridge, LLC (Name of limited liability company)
State of 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.
5504 Carrollwood Meadows Dr. (Mailing address)
Tampa, FL 33625 (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)
Typed or printed name of signee) Michael E. Johnson
TSE O S
EP 21 WHASS
FF. FI
51 ATE ORIDA

Filing Fee: \$25.00