

M010000001040

WELSH

COMPANIES

March 19, 2002

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Welsh Florida, LLC - Tax id 13-4083345

400005154744--2
-03/25/02--01088--001
*****25.00 *****25.00

Dear Sir or Madam:

The above mentioned company no longer transacts business in the State of Florida. Enclosed is the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida as well a \$25 check for the filing fee.

Please feel free to contact me at (952) 897-7775 if you have any questions.

Sincerely,

David Strobel

David Strobel
Corporate Accountant

Enclosures

FILED
02 MAR 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M01-1040
OK

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

Welsh Florida, LLC

(Name of limited liability company)

A Delaware Corporation

(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.

7807 Creekridge Circle

(Mailing address)

Minneapolis, MN 55439

(City/State/Zip)

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

Jenn Kane
(Signature of member or authorized representative of a member)

(Typed or printed name of signee)

FILED
02 MAR 25 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00