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**North Shore Capital
Management, L.L.C.**

2004 OCT 27 P 2: 54

RECEIVED
TALLAHASSEE, FLORIDA

Memo

To: Registration Section
Florida Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

From: Ed Chestolowski

CC: File

Date: October 25, 2004

Re: Application by Foreign LLC for Withdrawal of Authority to Transact Business in Florida

Please find enclosed the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the following entity:

- Heritage Hill, LLC

Please provide a certified copy of the withdrawal certificate. Enclosed please find a check for \$55. This includes the \$30 fee for a certified copy.

Please contact me if you need anything further.

Thank you.



Ed Chestolowski

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

200 OCT 27 P 2:54

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

HERITAGE HILL, L.L.C.

(Name of limited liability company)

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.

11421 KEW GARDENS AVE., STE 210

(Mailing address)

PALM BEACH GARDENS, FL 33410

(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)

DAVE REICH, PRESIDENT

(Typed or printed name of signee)

Filing Fee: \$25.00