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DIVISION OF CORPORATIONS
TAIL AHASSEE, FLORIDA



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THE KEITH CORPORATION

February 13, 2003

Registration Section Division of Corporations PO Box 6327 Tallahassee, FI 32314

RE: TKC LII, LLC

To Whom It May Concern:

Attached you will find our application for withdrawal of authority to transact business in Florida. If you have any questions, please feel free to call me at 704-365-6000.

Sincerely,

Elizabeth T. Jagielski Controller / Member

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

THE LIE WAS TO SEE THE PARTY OF
TKC LII, LLC (Name of limited liability company)
North Carolina
(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.
5925 Carnegie Boulevard, Suite 200 (Mailing address)
Charlotte, NC 28209 (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)
(
Kenneth R. Beuley
(Typed or printed name of signee)

Filing Fee: \$25.00