

M020000000465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

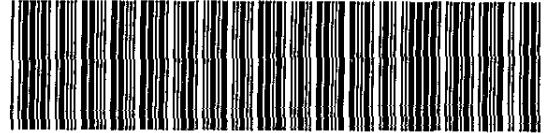
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*goulston&storrs*  
counselors at law

WRITER'S INFORMATION  
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February 3, 2003

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

Re: Pyramid Coconut Grove Hotel LLC  
Application for Withdrawal

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida together with the \$60 fee.

Please provide me with a certified copy and a Certificate of Status upon withdrawal in the enclosed envelope.

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Sincerely,



Eleanor Coleman  
Paralegal

Encls.

cc: Warren Q. Fields  
Harold Stahler

GSDocs-1204685-1

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

Pyramid Coconut Grove Hotel LLC

(Name of limited liability company)

Massachusetts

(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.

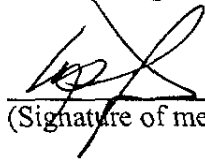
c/o Pyramid Advisors LLC, 260 Franklin Street, Suite 1540

(Mailing address)

Boston, MA 02110

(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)

Warren Q. Fields, Authorized Person

(Typed or printed name of signee)

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**Filing Fee: \$25.00**