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2004 JUL 19 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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900 East 79th Street, Nath Building, Bloomington, MN 55420-1392
PH: 952/853-1400 FAX: 952/853-1410 www.nathcompanies.com



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 12, 2004

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

Dear Sir/Madam:

I am enclosing an Application By Foreign Limited Liability Company For Withdrawal Of Authority To Transact Business In Florida for Nath SPE Two, L.L.C. along with a check in the amount of \$25.00.

Would you please return a letter of acknowledgment to me.

If you have any questions, please contact me at 952-853-1449.

Very truly yours,

A handwritten signature in black ink, appearing to be "John R. Whisnant", is written over the typed name.

John R. Whisnant
VP of Administration

JRW/lg

Enclosures

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

FILED
2004 JUL 19 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nath SPE Two, LLC

(Name of limited liability company)

Minnesota

(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.

900 East American Boulevard, Suite 300

(Mailing address)

Bloomington, MN 55420

(City/State/Zip)

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

Mahendra Nath

(Signature of member or authorized representative of a member)

Mahendra Nath

(Typed or printed name of signee)

Filing Fee: \$25.00