#M02000000768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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12 APR 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 12 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METRA Cross Pool 2 GP, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department
(Name of Person)

Pillar Income Asset Management, Inc.
(Firm/Company)

1603 LBJ Freeway, Suite 800
(Address)

Dallas, Texas 75234
(City/State and Zip Code)

For further information concerning this matter, please call:

Leah L. Williams at (469) 522-4374
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☑ $25 Filing Fee ☐ $30 Filing Fee & Certificate of Status ☐ $55 Filing Fee & Certified Copy ☐ $60 Filing Fee, Certificate of Status & Certified Copy

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

FILED
12 APR 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METRA Cross Pool 2 GP, LLC
(Name of limited liability company)

Nevada
(Jurisdiction of its organization)

M02000000768
(Florida Document Number)

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.

7700 Congress Avenue, Suite 3106
(Mailing address)

Boca Raton, Florida 33487
(City/State/Zip)

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

See attached signature page
(Signature of member or authorized representative of a member)

(Typed or printed name of signee)

Filing Fee: $25.00

SIGNATURE PAGE FOR CERTIFICATE OF DISSOLUTION

METRA CROSS POOL 2 GP, LLC

METRA CROSS POOL 2 GP, LLC

By: METRA Capital, LLC, its Member

By: Third Millennium Partners, LLC, its Managing Member

By: _____

Bradley J. Kyles
Vice President