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SECRETARY OF STATE



December 08, 2004

ORIGINAL BY MAIL

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

RE; Withdrawal of LLCs- Foreign

To Whom It May Concern:

Please accept the attached <u>Application by Foreign Limited Liability Companies for Withdrawal of Authority to Transact Business in Florida</u> for the following three entities:

MAT Portfolio LLC FEI # 380028212 MAT Manager LLC FEI # 300106132 Metro Storage Portfolio I LLC FEI # 522332577

I have included a \$25 check for each entity.

The letter of acknowledgement can be sent to my attention at the address noted on the applications:

Metro Storage LLC Attn.: Martin J. Gallagher 13000 Rockland Road Lake Bluff, Illinois 60044

Please call if you have any questions associate with these withdrawal documents.

Sincerely,

Martin J. Gallagher Chief Financial Officer

mgallagher@metrostorage.com

Enclosure: Withdrawal Applications

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

Filing Fee: \$25.00