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2007 APR 17 AM 10: 48

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COVER LETTER

Division of	n Section f Corporations			
SUBJECT: Stonel	nenge Capital Fund Florida,	LLC		
		reign Limited Liabilit	y Company)	
Dear Sir or Madam:				
The enclosed withd	rawal and fee(s) are submitte	ed for filing.		
Please return all cor	respondence concerning this	s matter to the follow	ing:	
John P. Witten				
	(Name of Person)	• 11 1111	_	
Stonehenge Capital	Company, LLC			
	(Firm/Company)		_	
191 West Nationwi	de Blvd., Suite 600		_	2007 APR 17 AM 10: 48 SECRETARY OF STATE TALLAHASSEELFLORIDA
	(Address)		_	TAR TAR
Columbus, Ohio 43			<u> </u>	Y OF
	(City/State and Zip Coo	le)		21.03 2.03 4.05
For further informat	ion concerning this matter, p	olease call:		48 48
John P. Witten		at (614	246-2457	
(N	lame of Person)		& Daytime Telephone Number)	
Registration Division of Clifton Builder 2661 Executables Tallahassee	Corporations Ilding utive Center Circle Florida 32301	Reg Div P.O Tall	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, Florida 32314	
Enclosed is a check	\$ for the following amount: \$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

Stonehenge Capital Fund Florida, LLC	
(Name of limited liability company)	
State of Delaware	
(Jurisdiction of its organization)	
This limited liability company is no longer transacting business in Florida and authority to transact business in this state.	surrenders its
This limited liability company revokes the authority of its registered agent to accide to be all and appoints the Department of State as its agent for service of proceduse of action arising during the time it was authorized to transact business in Florance.	cept service on ess based on a rida.
191 West Nationwide Blvd., Suite 600	
(Mailing address)	
Columbus, Ohio 43215	
(City/State/Zip)	
The limited liability company agrees to notify the Department of State in the change in its mailing address. (Signature of member or authorized representative of a member)	future of any
John P. Witten (Typed or printed name of signee)	2001 APR 7 AM O: SECRETARY OF STAT TALLAHASSEE, FLORI

Filing Fee: \$25.00

FL070 - 09/14/2005 C T System Online