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(Address)

(City/State/Zip/Phone #)

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M. Suzanne Howard  
Direct Dial: (770) 226-1331  
Direct FAX: (770) 858-1092  
E-MAIL: mshoward@hssw.com

January 25, 2005

VIA FIRST CLASS MAIL

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

Re: Park and 131, LLC

Dear Sir or Madam:

Pursuant to s. 608.511, Florida Statutes, enclosed is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida in connection with the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 to cover the filing fees.

Feel free to contact my assistant, Kris Carter, or me if you have any questions regarding this matter. Thank you for your assistance.

Sincerely,

  
M. Suzanne Howard

MSH/kmc  
Enclosures

cc: Capitol Corporate Services, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Park and 131, LLC

(Name of limited liability company)

Georgia

(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.

1333 North Duval Street

(Mailing address)

Tallahassee, Florida 32303

(City/State/Zip)

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

M. Suzanne Howard

(Signature of member or authorized representative of a member)

M. Suzanne Howard

(Typed or printed name of signee)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA