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HUNTON & WILLIAMS LLP POST OFFICE BOX 109 RALEIGH, NORTH CAROLINA 27602

TEL 919 • 899 • 3000 FAX 919 • 833 • 6352

919 • 833 • 6352

CARLA K. HEBBLETHWAITE-GROSS DIRECT DIAL: 919-899-3013 EMAIL: cwaite-gross@hunton.com

FILE NO:

September 19, 2008

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

Re: North Carolina Naples, LLC

Dear Ladies/Gentlemen:

Please find enclosed for filing with your office a Cover Letter and an original and two (2) copies of Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the captioned entity, together with our check in the amount of \$25.00.

Please find same with your office and return two (2) file-stamped copies to me in the envelope provided. If you should have any questions, please feel free to contact this office. Thank you for your assistance in this regard. With best wishes, we remain,

CIRCULAR 230 DISCLOSURE

TO ENSURE COMPLIANCE WITH REQUIREMENTS IMPOSED BY THE RS, WE ARE REQUIRED TO DISCLOSE THAT ANY U.S. FEDERAL TAX ADVICE CONTAINED IN THIS COMMUNICATION (INCLUDING ANY ATTACHMENTS) HAS BEEN PROVIDED TO SUPPORT THE ORIGINAL RECIPIENT IN MAKING A RECOMMENDATION CONCERNING AN INVESTMENT PLAN OR ARRANGEMENT TO ONE OR MORE TAXPAYERS. IT IS NOT INTENDED OR WRITTEN TO BE USED, AND CANNOT BE USED, BY ANY TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES UNDER THE INTERNAL REVENUE CODE. ALL TAXPAYERS SHOULD SEEK ADVICE BASED ON THEIR PARTICULAR CIRCUMSTANCES FROM THEIR INDEPENDENT TAX ADVISOR.

Registration Section September 19, 2008 Page 2

Very truly yours,

Carla K. Gross, Fiduciary Accountant

cwg

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: NORTH CAROLINA NA			
(Name of Forci	ign Limited Liability Company)		
Dear Sir or Madam:			
The enclosed withdrawal and fee(s) are submitted	for filing.		
Please return all correspondence concerning this re	natter to the following:		
CARLA K. GROSS (Name of Person)			
C/O HUNTON & WILLIAMS LL (Firm/Company)	<u>P</u>		
P.O. BOX 109 (Address)	· · · · · · · · · · · · · · · · · · ·		
RALEIGH, NC 27602-0109			
(City/State and Zip Code))	Fs 📚	
For further information concerning this matter, ple	ease call:	EE AH	
CARLA K. GROSS	at 919 899-3013	SEP 22 AN IO: AHASSEE, FLOR	1 EDEC MARK
(Name of Person)	(Area Code & Daytime Telephone Number)	A A	
STREET/COURTER 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	STATE FLORIDA	
Enclosed is a check for the following amount:			
✓ \$25 Filing Fee Sc Status	\$55 Piling Fee & S60 Filing Fee, Certified Copy Certificate of Status & Certified Copy		

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

NORTH CAROLINA NAPLES, L.L.C.
(Name of limited liability company)
NORTH CAROLINA
(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.
P.O. BOX 29622
(Mailing address)
RALEIGH, NORTH CAROLINA 27626-0622 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Frat Dynylph.
(Signature of member or authorized appresentative of a member)
FRANK J. MURPHY, JR.
(Typed or printed name of signee)

Filing Fee: \$25.00