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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0438. 28597

LIMITED LIABILITY DISSOLUTION

WESLEY, L.L.C.

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CCRS -> 2050383

NO. 837

D02

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

FILED
2004 JUL 29 AM 9:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Wesley, L.L.C.

(Name of limited liability company)

Delaware

(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.

1720 Post Road East - Suite 221
(Mailing address)

Westport, CT 06880
(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Adrien F. Theriault, President and Chief Executive Officer
(Typed or printed name of signee)

Filing Fee: \$25.00

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