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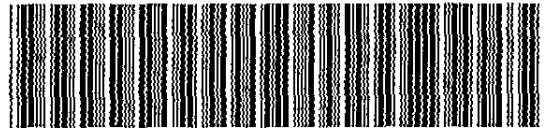
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLT NEY ZATCOFF & WASSERMAN, LLP

ATTORNEYS AT LAW

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ATLANTA, GEORGIA 30339-5947
TELEPHONE 770-956-9600 FACSIMILE 770-956-1490

Patti B. Crosby, Paralegal
e-mail pcrosby@hnzw.com

August 6, 2003

VIA FEDERAL EXPRESS

Department of State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

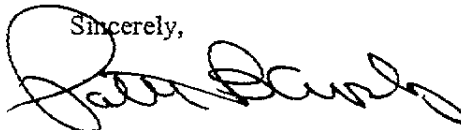
Re: Application by Foreign Limited Liability Company for Withdrawal of Authority to
Transact Business In Florida for themillionairesociety.com, LLC
(HNZW File No. 1963/3)

Dear Sir or Madam:

I am enclosing for filing in the State of Florida an original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for themillionairesociety.com, LLC. Please return evidence of cancellation to the undersigned as soon as possible, using the enclosed return Federal Express package. Also enclosed is our firm's check in the amount of \$25.00 in payment of the filing fee.

If you have any questions, please call me.

Sincerely,



Patti B. Crosby
Paralegal

/pbc

Enclosures

cc: Brian P. Cain, Esq.

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TALLAHASSEE, FLORIDA

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

the millionairesociety.com, LLC

(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.

6538 Collins Avenue, #354

(Mailing address)

Miami Beach, Florida 33141

(City/State/Zip)

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

Brian Cain

(Signature of member or authorized representative of a member)

Brian P. Cain, Authorized Representative

(Typed or printed name of signee)

Filing Fee: \$25.00

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03 AUG 27 PM 11 33
TALLAHASSEE, FLORIDA