

MD3000003417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

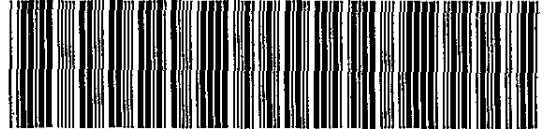
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices
Morris, Garlove, Waterman & Johnson PLLC
ONE RIVERFRONT PLAZA, SUITE 1000
401 WEST MAIN STREET
LOUISVILLE, KENTUCKY 40202-2959
(502) 589-3200

ANUJ G. RASTOGI

FACSIMILE (502) 589-3219
E-MAIL ARASTOGI@MGWJ.COM

July 14, 2005

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

Re: Hillsdale Furniture, LLC

Dear Madam or Sir:

Enclosed herewith is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transaction Business in Florida filed on behalf of Hillsdale Furniture, LLC, a Delaware limited liability company. Also enclosed herewith is a check in the amount of \$25.00 to cover the requisite filing fee.

Should you have any questions and/or concerns, please feel free to contact the undersigned.

Sincerely,


Anuj G. Rastogi

Enclosures

cc: David A. Brill (w/out encl.)
Alan N. Linker, Esq (w/out encl.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HILLSDALE FURNITURE 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 of process 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.

3901 Bishop Lane

(Mailing address)

Louisville, KY 40218-2907

(City/State/Zip)

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

David A. Brill, CEO

(Signature of member or authorized representative of a member)

David Brill, Manager

(Typed or printed name of signee)

FILED
05 JUN 18 PM 2:11
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00