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March 13, 2006

FLORIDA DEPARTMENT OF STATE Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Newport North Holdings, LLC

Notice of Withdrawal

Dear Sir or Madam:

The enclosed withdrawal application and fee for filing of \$25.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Newport North Holdings, LLC 180 Newport Center Drive, Suite 235 Newport Beach, CA 92660 Attention: Ms. Jeannette Feeney

For further information concerning this matter, please call Ms Jeannette Feeney at 949/759-1010 x 207.

Sincerely,

Newport North Holdings, LLC

Jeannette Feeney

Controller

Enclosures

Cc: Mr. Ed Lary

CorpDirect Agents, Inc. 515 E. Park Avenue Talahassee, FL 32301

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

NEWPORT NORTH HOLDINGS, LLC	
(Name of limited liability company)	
a Delaware limited liability company	
(Jurisdiction of its organization)	
As of December 31, 2005	
This limited liability company is no longer transacting business in Florida an authority to transact business in this state.	d surrenders its
This limited liability company revokes the authority of its registered agent to ac its behalf and appoints the Department of State as its agent for service of procause of action arising during the time it was authorized to transact business in Fl	ccept service on cess based on a orida.
180 Newport Center Drive, Suite 235	
(Mailing address)	
Newport Beach, CA 92660	
(City/State/Zip)	
The limited liability company agrees to notify the Department of State in the change in its mailing address.	
(Signature of member or authorized representative of a member)	O6 MAR
Mark J. Kerslake, Manager	
(Typed or printed name of signee)	55 J
	Me - M

Filing Fee: \$25.00