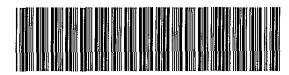
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STAHL, BERNAL & DAVIES, L.L.P.

A LIMITED LIABILITY PARTNERSHIP

GILBERT J. BERNAL, JR. THOMAS I. DAVIES * BRENT G. STAHL*

*Board Certified in Commercial Real Estate Law Texas Board of Legal Specialization 7320 N. MOPAC, SUITE 211 AUSTIN, TEXAS 78731 (512) 346-5558 FAX: (512) 346-2712 www.sbaustinlaw.com

DAVID J. SEWELL

E-MAIL: abernal@sbaustinlaw.com

March 17, 2005

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

Re:

FesteCapital Management, LLC

Application by Foreign Limited Liability Company for Withdrawal of Authority to

Transact Business in Florida

Dear Sir or Madam:

I enclose the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for FesteCapital Management, LLC. Please file this application according to your normal procedures and mail the issued letter of acknowledgement along with a certified copy in the enclosed envelope. I also enclose a check for \$55.00 to cover both the filing fee and the certified copy charge.

If you have any questions, please do not hesitate to call me. Thank you.

Very truly yours,

STAHL, BERNAL & DAVIES, L.L.P.

Amanda Bernal

Legal Assistant to David J. Sewell

Enclosures

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

FESTECAPITAL MANAGEMENT, LLC
(Name of limited liability company)
TEXAS
(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.
8226 BEE CAVES ROAD 8226 BEE CAVES ROAD
8226 BEE CAVES ROAD
(Mailing address)
AUSTIN, TEXAS 78746 (City/State/Zip)
(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)
GREGORY L. FESTE, MANAGER & PRESIDENT
(Typed or printed name of signee)

Filing Fee: \$25.00