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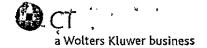
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DIVISION OF CORPAGNATIONS



CT 1203 Governors Square Blvd. Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

April 26, 2006

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 6626628 SO

Customer Reference 1: NONE

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

VARIOUS HAMPTON, Entitles (CLC)

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie Bryan Fulfiliment Specialist

COVER LETTER

	on Section of Corporations			
SUBJECT: USA	HAMPTONS 16, LLC	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	(Name of F	oreign Limited Liabilit	y Company)	
Dear Sir or Madam	1:			
The enclosed with	frawal and fec(s) are submit	ted for filing.		OS I
Please return ali co	rrespondence concerning th	is matter to the followi	ng:	FILED OG APR 27 PH 1: 33 SECNE LABYEF FLORIDO
ANITA ERHARD		,. <u> </u>		P P
	(Name of Person)			I: 3
U.S. ADVISOR, L	ıc	<u>.</u>	_	DE W
	(Firm/Company)		_	
FIVE FINANCIAL	. PLAZA, SUITE 205	**	 —	
	(Address)			
NAPA, CA 94558				
	(City/State and Zip Co	ide)		
For further informs	tion concerning this matter,	please call:		
ANITA ERHARD		at (253-9953	
(t	Name of Person)	(Area Code	& Daytime Telephone Number)
Registration Division of Clifton Bu 2661 Exec	f Corporations	Regi Divi P.O.	ILING ADDRESS: stration Section sion of Corporations Box 6327 thassee, Florida 32314	-
Enclosed is a check	s for the following amoun	,		
SS25 Filing Fee	Certificate of Status	\$55 Filing Fee & Certified Copy	Certificate of Status of Certified Copy	&

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

	(Name of limited liability company)	
•		
DELAWARE	(CANCELLED IN DELAWARE ON 02/09/06)	
	(Jurisdiction of its organization)	
This limited li authority to tra	lability company is no longer transacting business in Florida and ansact business in this state.	i surrenders its
This limited li its behalf and cause of action	ability company revokes the authority of its registered agent to ac appoints the Department of State as its agent for service of proc a arising during the time it was authorized to transact business in Flo	cept service on ess based on a orida.
FIV	E FINANCIAL PLAZA, SUITE 205	
	(Mailing address)	
NAP	PA, CA 94558	
	(City/State/Zip)	
The limited list change in its m	~	future of any
	anita Erhard	
(Signature of m	nember or authorized representative of a member)	
ANITA ERHARI		7
(Typed or print	ted name of signee)	06 APR 27 SECRLIAN ALLAHASS

Filing Fee: \$25.00