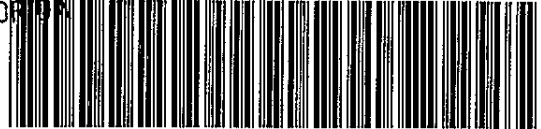


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2005 MAY 19 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600053815086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MICHAEL C. BERRY & ASSOCIATES, P.A.
Attorneys and Counselors at Law
1106 N. Fort Harrison Avenue, Suite 1
Clearwater, FL 33755

FILED

Telephone: 727/447-0533
Facsimile: 727/446-3033

2005 MAY -9 P 12:50
E-mail: mcberry@berrylaw.com
Web: www.berrylaw.com
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

May 6, 2005

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


To whom it may concern:

Enclosed please find the form entitled APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA.

Please direct any correspondence concerning this filing to the above address.

Also enclosed is a filing fee of \$25.00.

Respectfully,


Michael C. Berry

Attachments: Form

CC: Client
Nevada Counsel

w/501

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

FILED

2005 MAY -9 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. M. B. Holdings, L.L.C.
(Name of limited liability company)

NEVADA

(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.

MICHAEL C. BERRY & ASSOC., P.A.
1106 N. FORT HARRISON
(Mailing address)

CEARWATER, FLORIDA 33755
(City/State/Zip)

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

Michael C. Berry Sr., Attorney
(Signature of member or authorized representative of a member)

MICHAEL C. BERRY SR. ATTORNEY
(Typed or printed name of signee)