

M04000001587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

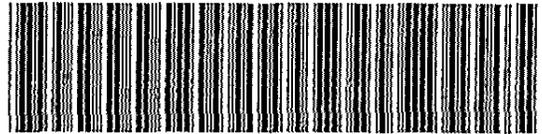
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 20, 2005

Penny J. Farr
404-504-5468
pjf@mmmlaw.com
www.mmmlaw.com

VIA FEDERAL EXPRESS

Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Ginn-Charleston River Club GP, LLC

Dear Sir/Madam:

Enclosed is Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida as well as our firm's check in the amount of \$25.00. Please file in the records of this Company and return a signed copy of this Application as evidence of filing.

Thank you for handling this Withdrawal.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Penny J. Farr
Paralegal

Enclosures

Atlanta
404.233.7000



1600 Atlanta Financial Center
3343 Peachtree Road, N.E.
Atlanta, Georgia 30326-1044
Fax: 404.365.9532

With offices in

Washington, D.C.
Charlotte, North Carolina

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

Ginn-Charleston River Club GP, LLC

(Name of limited liability company)

Georgia

(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.

215 Celebration Place, Suite 200

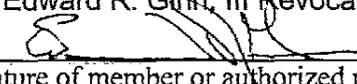
(Mailing address)

Celebration, Florida 34747

(City/State/Zip)

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

The Edward R. Ginn, III Revocable Trust, Member

BY: 

(Signature of member or authorized representative of a member)

Edward R. Ginn, III, Trustee

(Typed or printed name of signee)

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