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(Requestor's Name)	_
(Address)	
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(Business Entity Name)	_
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ACCOUNT NO. : 072100000032

REFERENCE : 206979

4302312

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: February 15, 2005

ORDER TIME : 9:47 AM

ORDER NO. : 206979-025

CUSTOMER NO: 4302312

CUSTOMER: Melissa Grandis

Stroock & Stroock & Lavan Llp

Suite 3520

180 Maiden Lane

New York, NY 10038-4982

FOREIGN FILINGS

NAME: LEISURA II ACQUISITION LLC

XX___ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER:

OS FEB 16 PH 4: 18
SECREJARY OF STATE

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

Leisura II Acquisition LLC		
(Name of limited liability company)	SECIRE LLAH	05 FEB
Delaware	<u> </u>	
(Jurisdiction of its organization)	<u> </u>	on !
This limited liability company is no longer transacting business in Florida and authority to transact business in this state.	surrejide	ers its
This limited liability company revokes the authority of its registered agent to accept behalf and appoints the Department of State as its agent for service of process base of action arising during the time it was authorized to transact business in Florida.	service ed on a	M its cause
522 Fifth Avenue (Mailing address)		·
New York, NY 10036		
(City/State/Zip)	— .	
The limited liability company agrees to notify the Department of State in the future in its mailing address.	of any c	change
Worther C. Orlane		
(Signature of member or authorized representative of a member)	•	i
Matthew C. Carbone		
(Typed or printed name of signee)	•	

Filing Fee: \$25.00