M04000002915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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XERXES®
CORPORATION

August 9, 2004

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

Dear Sir or Madam:

Enclosed is a completed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida along with our check for $25.00.

If you have any questions, feel free to call me.

Sincerely,

Ronald M. Bachmeier
Vice President & Chief Financial Officer

RMB/hm

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

Xerxes, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company has never transacted ~~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.

7901 Xerxes Avenue South

(Mailing address)

Minneapolis, MN 55431-1288

(City/State/Zip)

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

Ronald M. Bachmeier

(Signature of member or authorized representative of a member)

Ronald M. Bachmeier, VP & CFO

(Typed or printed name of signee)

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Filing Fee: $25.00