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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 23 AM 10:00

FLORIDA COVER LETTER

To: Registration Section  
Division of Corporations

Subject: TIC BAY HARBOR 22, LLC

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Fong  
PO Box 4273  
Foster City, CA 94404

For further information concerning this matter, please call:

Doug Fong at (650) 312 - 8256.

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$55 for filing fee and certified copy

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DIVISION OF CORPORATIONS  
2006 MAY 23 AM 10:00

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

TIC Bay Harbor 22, LLC

(Name of limited liability company)

Delaware

(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.

Po Box 4273

(Mailing address)

Foster City CA 94404

(City/State/Zip)

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

Douglas Fong

(Signature of member or authorized representative of a member)

Douglas Fong

(Typed or printed name of signee)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 23 AM 10:00

**Filing Fee: \$25.00**