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SECRETARY OF STATE
ALLAHASSEE, FI DE



April 24, 2009

38525 WOODWARD AVE., SUITE 2000 BLOOMFIELD HILLS, MI 48304-5092 TELEPHONE: (248) 433-7200 FACSIMILE: (248) 433-7274 http://www.dickinsonwright.com

CHRISTOPHER C. MAESO
CMaeso@dickinsonwright com
(248) 433-7501

Via First Class Mail

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

Re: Lear II, LLC

Dear Sir/Madam:

Enclosed for filing please find an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Lear II, LLC.

Also enclosed, please find the required filing fee in the amount of \$25. Please file the original and return a filed copy to the attention of the undersigned. A pre-addressed, stamped envelope is enclosed for your convenience. Thank you for your cooperation in this matter.

Very truly yours,

Christopher C. Maeso

CCM/bp Enclosure

BLOOMFIELD 47835-10 985013v1

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

	FLORIDA	TILE SECRETAR SECRETAR TALLAHASS
Lear II, LLC		NA PARTIES TO THE PAR
	(Name of limited liability company)	F STD
Nevada		器 9
	(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.

Seligman and Associates, One Towne Square, Suite 1913 (Mailing address)

Southfield, MI 48076 (City/State/Zip)

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

(Signature of member or authorized representative of a member)

(Typed or printed name of signee)

Filing Fee: \$25.00