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Florida Department of State
Division of Corporations
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LLC DISS/WITH OR REV DISS
PL HEATHER ISLAND LLC

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C. LEWIS

FEB 15 2010

EXAMINER

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

PL HBATHER ISLAND LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

MO4D0000053D3

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.

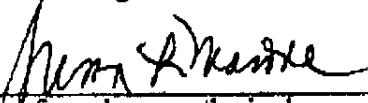
3333 New Hyde Park Road, Suite 100

(Mailing address)

New Hyde Park, NY 11042

(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)

Susan Masone - Authorized Person

(Typed or printed name of signee)

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