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ST. CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

05 OCT 13 PM 3:10
DIVISION OF CORPORATIONS

WITHDRAWAL
LIMITED LIABILITY DISSOLUTION

HALCROW, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

File 10/13/05
Before Qual
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Halcrow, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Caroline A. O'Connell, Esq.

(Name of Person)

Lawson & Waitzen, LLP

(Firm/Company)

88 Black Falcon Ave., Suite 345

(Address)

Boston, MA 02210

(City/State and Zip code)

For further information concerning this matter, please call:

Kim Bakeberg

(Name of Person)

at (617) 439-4990

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED
TALLAHASSEE
2005 OCT 13 A 9:41

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

Halcrow, 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.

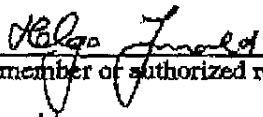
4010 Boy Scout Boulevard, Suite 580

(Mailing address)

Tampa, FL 33607

(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)

Helga E. Junold

(Typed or printed name of signee)

2005 OCT 13 A 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00