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**LLC DISSOLUTION OR WITHDRAWAL
MILLENNIUM PLAZA ACQUISITION, L.L.C.**

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

Millennium Plaza Acquisition, L.L.C.
(Name of limited liability company)

New Jersey
(Jurisdiction of its organization)

M05000001271
(Florida Document Number)

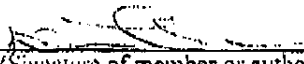
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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.

20201 East Country Club Drive, Suite #1210
(Mailing address)

Aventura, Florida 33180
(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)

Manager: Millennium Fort Lauderdale, Inc. / By: Emile Mimran, President
(Typed or printed name of signee)

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