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TALLAHASSEE, FLORIDA

B. KOHR
APR - 2 2008
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 511427 4362547
AUTHORIZATION *[Signature]*
COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 1, 2008
ORDER TIME : 8:23 AM
ORDER NO. : 511427-005
CUSTOMER NO: 4362547

FOREIGN FILINGS

NAME: HEATHER CROFT LLC

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

EXAMINER: _____

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

Heather Croft LLC

(Name of limited liability company)

New York

(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.

450 Seventh Ave 45th FL

(Mailing address)

New York, NY 10123

(City/State/Zip)

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

Michele Needle

(Signature of member or authorized representative of a member)

Michele Needle

(Typed or printed name of signee)

Filing Fee: \$25.00

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