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**LLC DISSOLUTION OR WITHDRAWAL
LEGACY PLACE HOLDINGS, LLC**

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

LEGACY PLACE HOLDINGS, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

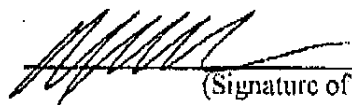
MAY 18, 2005

(Date registered with Florida Department of State)

M05000002651

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.



(Signature of authorized representative)

MICHAEL SHEITELMAN, VICE PRESIDENT

(Typed or printed name of signee)

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