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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: TRIAD PROFESSIONAL SERVICES, LLC

Account Number : I20020000094 Phone

: (770)777-2091

Fax Number

: (770)220-1943

LLC DISS/WITH OR REV DISS

COLE CV WINTER HAVEN FL, LLC

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

2006 JUL 14 A 4 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COLE CV WINTER HAVEN FL, 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.

c/o Cole Companies, 2555 E. Camelback Road, #400 (Mailing address)

Phoenix, AZ 85016 (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)

John M.)Pons, Authorized Officer of Member

(Typed or printed name of signec)

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