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COVER LETTER

	istration Sec ision of Corp				
SUBJECT:	Cove Ne	eck LLC			
SUBJECT.		(Name of For	eign Limited Lia	bility Co	ompany)
Dear Sir or N	∕ladam:				
The enclosed	d withdrawal	and fee(s) are submitted	I for filing.		
Please return	all correspo	ondence concerning this	matter to the foll	owing:	
Gene Be	rnstein c/e	o Leinbach Co. Ma	anagement		
		(Name of Person)			
Cove Ne	ck Proper	ties, LLC			
		(Firm/Company)			
2240 E. 4	19th St				
		(Address)			,
Tulsa, O	K 74105				
		(City/State and Zip Code	e)		
For further is	nformation c	oncerning this matter, p	lease call:		
Brandi Sı	mith		918 at ()	743-2100
	(Name	of Person)		Code & D	Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
		the following amount:			
\$25 Filing	g Fee	\$30 Filing Fee & Certificate of Status	S55 Filing F Certified Co		□ \$60 Filing Fee, Certificate of Status & Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Cove Neck Properties, LLC	
(Name of limited liability company)	
Deleware	
(Jurisdiction of its organization)	
11-29-2005	
(Date registered with Florida Department of State)	
M05000006549	
(Florida Document Number)	
This limited liability company is withdrawing its certificate of authority in this state.	, No.
ann Same	
(Signature of authorized representative)	
Gene Bernstein	5 6
(Typed or printed name of signee)	GAPR
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	<u> </u>

Filing Fee: \$25,00