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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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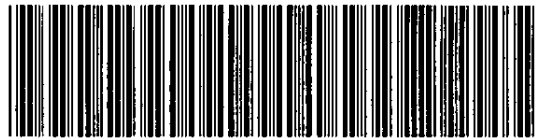
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. CLINE

APR 28 2009

EXAMINER

MO6-512



ANNA F. CIMA
(703) 456-8554
acima@cooley.com

April 22, 2009

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Amelia Group, LLC

Dear Sir or Madam:

On behalf of the above-referenced issuer, enclosed for filing pursuant to section 607.020 or 617.1520, Florida statutes please find the following:

- 1) Cover Letter
- 2) Application for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- 3) A check in the amount of \$35 enclosed to cover the filing fee

Upon filing, please return a file-stamped copy of the Cover Letter and Application in the envelope provided. Should you have any questions concerning the enclosures, please contact me at (703)456-8554.

Best regards,

Anna Cima
Corporate Paralegal

Enclosures

cc: Mark D. Spoto, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Amelia Group, LLC

(Name of Corporation)

DOCUMENT NUMBER: M06000000512

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Cima

(Name of Person)

Cooley Godward Kronish LLP

(Firm/Company)

11951 Freedom Drive

(Address)

Reston, VA 20190

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Anna Cima

(Name of Person)

at (703) 456-8554

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

The Amelia Group, 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.

27 Ocean Club Drive

(Mailing address)

Amelia Island, FL 32034

(City/State/Zip)

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

Donald J. Schroeder

(Signature of member or authorized representative of a member)

Donald J. Schroeder

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00