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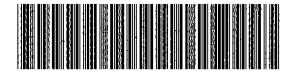
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August 25, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee. FL 32301

Re: 5786 Widewaters Company, LLC - Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida

Dear Sir/Madam:

Enclosed is the following in relation to the above referenced matter:

- 1. Cover letter for the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida;
- 2. Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida; and
- 3. Check in the amount of \$25.00 made payable to the Florida Department of State.

Please feel free to contact me if you need anything further regarding this matter. I can be reached at my direct line of (315) 445-8599 or my email address is jskellham@widewaters.com.

Sincerely,

Jacqueline L. Skellham,

Paralegal

WIDEWATERS GROUP, INC.

acquelio L S Xellhan

Managing Agent

COVER LETTER

| Division of Corporations |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: 5786 Widewaters Company, LLC (Name of Foreign Limited Liability Company) |
| (Name of Poleigh Limited Liability Company) |
| Dear Sir or Madam: |
| The enclosed withdrawal and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jacqueline L. Skellham (Name of Person) |
| The Widewaters Group, Inc. (Firm/Company) |
| (гиписопрану) |
| 5786 Widewaters Parkway, PO Box 3 (Address) |
| DeWitt, NY 13214 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Jacqueline L. Skellham at (315) 445-8599 (Name of Person) (Area Code & 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 |
| Enclosed is a check for the following amount: |
| ▼\$25 Filing Fee \$\times\$\$ \$30 Filing Fee & \$\times\$\$ \$55 Filing Fee & \$\times\$\$ Certificate of Status \$\times\$\$ Certified Copy \$\times\$\$ Certified Copy |

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

| 5786 Widewaters Company, 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. | |
| 5786 Widewaters Parkway, PO Box 3 | |
| (Mailing address) | |
| DeWitt, NY 13214 | |
| (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) | _ |
| Joseph R. Scuderi | DIVIS |
| (Typed or printed name of signee) | <u>5</u> 2 |
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Filing Fee: \$25.00