## M06000003960

| (Re                     | equestor's Name)   |                 |
|-------------------------|--------------------|-----------------|
| (Ad                     | ldress)            |                 |
| (Ac                     | ldress)            | ,               |
| (Ci                     | ty/State/Zip/Phone | <del>)</del> #) |
| PICK-UP                 | ☐ WAIT             | MAIL            |
| (Bu                     | usiness Entity Nan | ne)             |
| (Document Number)       |                    |                 |
| Certified Copies        | Certificates       | s of Status     |
| Special Instructions to | Filing Officer:    |                 |
|                         |                    |                 |
|                         |                    |                 |
|                         |                    |                 |

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C. LEWIS

JUL 1 9 2010

EXAMINER

## **COVER LETTER**

| TO: Registration Division of                              | Section<br>Corporations                      |                                       |   |
|---|--|---------------------------------------|---|
| SUBJECT: Herita   |  |                                       |   |
|   | (Name of Fore                                | eign Limited Liability C              | ompany)   |
| Dear Sir or Madam:  |  |                                       |   |
| The enclosed withdra                                      | awal and fee(s) are submitted                | d for filing.                         |   |
| Please return all corr                                    | espondence concerning this                   | matter to the following:              |   |
|   |  |                                       |   |
| Nancy Walters   |  |                                       |   |
|   | (Name of Person)                             |                                       |   |
|   |  |                                       |   |
| Heritage Real E   | Estate Holdings LLC                          | Inc.                                  |   |
|   | (Firm/Company)                               |                                       |   |
| 4010 W Boy So   | cout Blvd, Ste 1100                          |                                       |   |
|   | (Address)                                    |                                       |   |
| Tampa, FL 330   | 507  |                                       |   |
|   | (City/State and Zip Code                     | e)                                    |   |
| For further informati                                     | on concerning this matter, p                 | lease call:                           |   |
| Nancy Walters   |  | 41 \                                  | 288-6253  |
| (Na   | nme of Person)                               | (Area Code &                          | Daytime Telephone Number)   |
| Registration<br>Division of<br>Clifton Buil<br>2661 Execu | Corporations                                 | Registr<br>Divisio<br>P.O. B          | ration Section<br>on of Corporations<br>ox 6327<br>assee, Florida 32314                       |
| Enclosed is a check                                       | for the following amount:                    |                                       |   |
| \$25 Filing Fee   | □ \$30 Filing Fee &<br>Certificate of Status | □ \$55 Filing Fee &<br>Certified Copy | <ul><li>\$60 Filing Fee,</li><li>Certificate of Status &amp;</li><li>Certified Copy</li></ul> |

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

Heritage Square, LLC

| Oelaware (Jurisdiction of its organization)  |
|--|
| M06000003960   |
| (Florida Document Number)  |
| This limited liability company is no longer transacting business in Florida and surrenders authority to transact business in this state.   |
| This limited liability company revokes the authority of its registered agent to accept service its behalf and appoints the Department of State as its agent for service of process based or cause of action arising during the time it was authorized to transact business in Florida. |
| 4010 W Boy Scout Blvd, Ste 1100 (Mailing address)  |
|  |
| Tampa, FL 33607 (City/State/Zip)   |
| The limited liability company agrees to notify the Department of State in the future of a change in its mailing address.  Signature of member of authorized representative of a member)  Thomas J: Marler  (Typed or printed name of signee)   |
| A <sub>5</sub>   |

Filing Fee: \$25.00