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DIVISION OF CORPORATION

T. HAMPTON
JUL 1 5 2009
EXAMINER



July 9, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Confederate Group Holdings, LLC

Dear Sir/Madam:

Enclosed herein please find duplicate original of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida along with check made payable to Florida Department of State in the amount of \$25.00 which represents the filing fee for both enclosed documents. Kindly file same of record and return a copy marked "Filed" to this office in the self-addressed stamped envelope enclosed for your convenience.

Should you have any questions or comments, please feel free to contact Marilyn @ 973-226-4300 ext. 123.

Very truly yours,

MEGLIO & ASSOCIATES, LLC

Steve Meglio

SM/ma Encs.

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

(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.
20 ISLAND AVENUE #912 (Mailing address)
MIAMI, FLORIDA 33139
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Joseph Pamberale
(Signature of member or authorized representative of a member)
JOSEPH GAMBERALE
(Typed or printed name of signee)

Filing Fee: \$25.00