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TAILAHASSEE, FLORIDA

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
DEC 1 8 2008

EXAMINITR



ACCOUNT NO. : 072100000032 REFERENCE : 928709 7452534 AUTHORIZATION :
AUTHORIZATION :
COST LIMIT : \$ 25.00
ORDER DATE : December 16, 2008
ORDER TIME: 8:46 AM
ORDER NO. : 828709-025
CUSTOMER NO: 7452534
FOREIGN FILINGS
NAME: HCP ENC1 NAPLES FL, LLC
CORPORATE LIMITED PARTNERSHIP XX LIMITED LIABILITY COMPANY
XXXX WITHDRAWAL/CANCELLATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF STATUS
CONTACT PERSON: Susie Knight - EXT# 2956
EVAMINED.

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

HCP Enc1 Naples FL, 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.
3760 Kilroy Airport Way, Suite 300
(Mailing address)
SS SS
Long Beach, CA 90806
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of Pany change in its mailing address.
(Signature of member or authorized representative of a member)
Edward J.Henning
(Typed or printed name of signes)

Filing Fee: \$25.00