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(Address)

(Address)

(City/State/Zip/Phone #)

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B. KOHR

MAR 4 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 469398 7483879

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 3, 2008

ORDER TIME : 3:44 PM

ORDER NO. : 469398-005

CUSTOMER NO: 7483879

FOREIGN FILINGS

NAME: REO INVESTORS, LLC

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT# 2937

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TALLAHASSEE, FLORIDA

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

REO INVESTORS, 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.

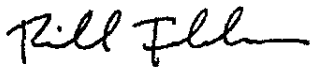
4000 Island Boulevard, PH2

(Mailing address)

Aventura, FL 33160

(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)

Richard Feldman, Authorized Representative of Member

(Typed or printed name of signee)

Filing Fee: \$25.00

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