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C. LEWIS

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EXAMINER

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5457

April 19, 2012

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

VIA HAND DELIVERY

Re:

Stonehouse Capital, LLC Document #M07000003730

Dear Madam/Sir:

Enclosed are an original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for **Stonehouse Capital, LLC**, a Virginia limited liability company. The copy is for file-stamping, if you would please. Also enclosed is our check in the amount of:

■ \$25.00 Filing Fee

□ \$30.00

Filing Fee &

Certificate of Status

□ \$55.00

Filing Fee & Certified Copy

(additional copy enclosed)

□ \$60.00

Filing Fee.

Certified Copy &

Certificate of Status (additional copy enclosed)

Please do not hesitate to call me at (850) 425-5457 if you have any questions.

Thank you in advance for your usual assistance in these matters.

Sincerely,

Donna Marie Walters, FRP

Dona Nami Dater

Florida Registered Paralegal

/dmw

Enclosures

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

STONEHOUSE CAPITAL, LLC

(Name of Limited Liability Company)

Virginia

(Jurisdiction of its Organization)

M07000003730

(Florida Document Number of Limited Liability Company)



This Limited Liability Company is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

This Limited Liability Company revokes the authority of its registered agent in Florida 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.

The following is a current mailing address for the Limited Liability Company:

15 Mendham Road P. O. Box 61 Gladstone, New Jersey 07934-2123

The Limited Liability Company agrees to notify the Department of State in the future of any changes in its mailing address.

By:

Dated: __ April_13 , 2012.

STONEHOUSE CAPITAL, LLC

By: Grass Lake, LLC, a Delaware

limited liability company

Kenneth G. McDermott

Its Manager