

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

**LLC DISSOLUTION OR WITHDRAWAL
MS RIALTO RIVER MARINA FL, LLC**

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

MS RIALTO RIVER MARINA FL, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

11/27/2007

(Date registered with Florida Department of State)

M07000006927

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

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/s/ Sandy Goldberg

(Signature of authorized representative)

Sandy Goldberg

(Typed or printed name of signee)

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