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**LLC DISSOLUTION OR WITHDRAWAL
ST. MARK'S POND HOLDINGS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
| Estimated Charge | \$25.00 |

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Name of limited liability company: St. Mark's Pond Holdings, LLC.

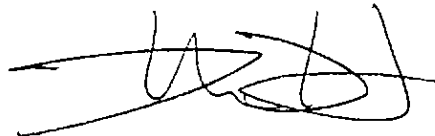
Jurisdiction of its organization: Delaware.

Date registered with Florida Department of State: February 14, 2008.

Florida Document Number: M08000000771.

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

Effective Date is the date this Notice of Withdrawal is filed with the Florida Department of State.



(Signature of Authorized Representative)

Douglas M. Davis, Jr.

(Typed or printed name of signee)

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