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BIVISION OF CORPORATION

B. KOHR

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EXAMINER



ACCOUNT NO. : 072100000032 REFERENCE: 619053 4320909 AUTHORIZATION : ORDER DATE: June 20, 2008 ORDER TIME : 12:34 PM ORDER NO. : 619053-030 CUSTOMER NO: 4320909 FOREIGN FILINGS NAME: MARCAP LLC CORPORATE LIMITED PARTNERSHIP _ 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: Joyce Markley - EXT# 2930 EXAMINER:

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

Marcap LLC d/b/a Marcap Capital 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.

c/o Diversified Financial Mgt. Corp., Attn: Scott Stevens
(Mailing address)
71 South Wacker Drive, Suite 4600 Chicago, IL 60606
(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)

John Stellato, President of Marcap Holdings LLC, sole member of Marcap LLC (Typed or printed name of signee)

Filing Fee: \$25.00