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SECRETARY OF STATE

B. KOHR

AUG - 4 2009

EXAMINER

GRAHAM & DUNN PC

WENDY M. BERRY

206,903.4839

Business Transactions Paralegal

July 29, 2009

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Mica Spa Solutions, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for filing on behalf of Mica Spa Solutions, LLC. Also enclosed is a check in the amount of \$25 to cover the filing fee. Please forward a copy of the "filed" Application to us at the address noted above. Thank you.

Please call me if you have any questions.

Sincerely,

GRAHAM & DUNN PC

Wendy M. Berry

Business Transactions Paralegal

/wmb

Enclosures m38662-1244282.doc

> Pier 70 2801 Alaskan Way ~ Suite 300 Seattle WA 98121-1128 Tel 206.624.8300 Fax 206.340.9599

www.grahamdunn.com

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

| Mica Spa Solutio | ons, LLC | | م عن بن ا |
|--|---|---|--------------------------------------|
| (Name of limited liabili | ty company) | | PER 1 |
| Delaware | 9 | | 75 |
| (Jurisdiction of its org | , | , | SEE. |
| This limited liability company is no longer transact authority to transact business in this state. | ting business i | n Florida and s | urrenders its |
| This limited liability company revokes the authority its behalf and appoints the Department of State as cause of action arising during the time it was authority | of its registere its agent for se zed to transact l | ed agent to acce ervice of proces ousiness in Flori | pt service on s based on a da. |
| 6300 N Sagewood D | | | _ |
| (Mailing add | ress) | | |
| Park City | UT | 84098 | |
| (City/State/Z | Zip) | | _ |
| , | , | | |
| The limited liability company agrees to notify the change in its mailing address. | Department o | f State in the f | inture of any |
| - MANNOTE | ` | | |
| (Signature of member or authorized representative of | f a member) | • | |
| Christina Hatzfeld | | | |
| (Typed or printed name of signee) | | | |

Filing Fee: \$25.00