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Division of Corporations

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Page 1 of 1

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

LLC DISSOLUTION OR WITHDRAWAL
MSR RESORT SPE GP LLC

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JUL -3 2013

J. BRYAN

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

MSR RESORT SPE GP LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

M09000001335

(Florida Document Number)

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.

One Post Office Square, Suite 3100

(Mailing address)

Boston, MA 02109

(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)

MS Resorts Liquidating Trustee LLC, as Manager and Liquidator
of MSR Resort SPE GP LLC

By: Christopher Devine, Vice President

(Typed or printed name of signee)

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