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LLC DISSOLUTION OR WITHDRAWAL
WATERSTONE ASSET MANAGEMENT, LLC

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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

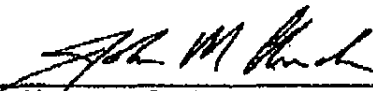
Waterstone Asset Management, LLC
(Name of limited liability company)

North Carolina
(Jurisdiction of its organization)

March 18, 2010
(Date registered with Florida Department of State)

M100000001269
(Florida Document Number)

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


(Signature of authorized representative)

John M Church
(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

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