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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duke Crossroads Bldg 2&3, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Larson

(Name of Person)

Duke Realty Corporation

(Firm/Company)

3715 Davinci Court, Suite 300

(Address)

Peachtree Corners, GA 30092

(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret English

(Name of Person)

at (770) 717-2429

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Duke Crossroads Bldg 2&3, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

December 16, 2010

(Date registered with Florida Department of State)

M10000005569

(Florida Document Number)

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

Angela Hsu

(Signature of authorized representative)

Angela Hsu

(Typed or printed name of signee)

16 JUN -9 AM 9:06
OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

Filing Fee: \$25.00