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J. BRUCE

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: Bristol Investment Company II, 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:

Todd J. McLay

(Name of Person

Bristol Investment Company II, LLC

(Firm/Company)

400 Montgomery Street, Suite 400

(Address)

San Francisco, CA 94104

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd J. McLay

415 、398-10

(Area Code & Daytime Telepho

STREET/COURIER ADDRESS:

(Name of Person)

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

Bristol Investment Company II, LLC	
(Name of limited liability company)	
Delaware	
(Jurisdiction of its organization)	
May 27, 2011	
(Date registered with Florida Department of State)	
M11000002736	

(Florida Document Number)

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

(Signature of authorized representative)

Todd J. McLay

(Typed or printed name of signee)

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Filing Fee: \$25.00