

**Littlefield & Pacitti**

ATTORNEYS AT LAW  
A PROFESSIONAL CORPORATION

William C. Littlefield

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\*Also Admitted in New York

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-05/01/97--01100--003

\*\*\*\*\*52.50 \*\*\*\*\*52.50

**VIA FEDERAL EXPRESS**

April 30, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Melbourne Beach Investment Ltd. Co., Limited Company  
Application by Foreign Limited Liability Company for Withdrawal of Authority  
To Transact Business in Florida

Dear Madam or Sir:

We enclose an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida on behalf of Melbourne Beach Investment Ltd. Co., Limited Company, along with a check in the amount of \$52.50 for the required filing fee.

After the withdrawal has been filed, please issue a letter of acknowledgment to this office.

Thank you for your assistance.

Very truly yours,

**LITTLEFIELD & PACITTI**  
a professional corporation

*Sherry Pickle*  
Sherry Pickle  
Paralegal

Enclosures

*Withdraw.*

VS MAY 12 1997

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

Melbourne Beach Investment Ltd. Co., Limited Company

(Name of limited liability company)

New Mexico

(Jurisdiction of its organization)

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.

2929 Coors Blvd. N.W., Suite 310

(Mailing address)

Albuquerque, New Mexico 87120

(City and zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Dated April 30, 1997

Signatures of all members

[Signature]  
Walter L. Davis

Typed or printed name

Michael S. Gallegos  
Walter L. Davis

FILED  
97 MAY -1 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA