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CASSELS & McCALL a Partnership of Professional Sesseciations

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

April 30, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Island Lake Enterprises, LLC

Our File No: 0001

Dear Sir/Madam:

You will find enclosed herewith *original* Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida in connection with the above referenced limited liability company. I am also enclosing a check in the amount of \$25.00 to cover the filing fee for same.

Please forward all correspondence to the above address. Should you have any questions regarding this matter, please do not hesitate to contact my office and speak with my assistant, Fracy.

With kindest regards, I am

Sincerely,

JOHN D. CASSELS, JR.

JDC/tlr

Enclosures: As stated

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

Island Lake Enterprises, LLC is a foreign limited liability company with its jurisdiction in the State of Minnesota.

- 1. The name of the limited liability company is: ISLAND LAKE ENTERPRISES, LLC.
- 2. This limited liability company is no longer transacting business in the State of Florida and surrenders its authority to transact business in the State of Florida.
- 3. 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.

Island Lake Enterprises, LLC

2304 SW 2nd Avenue

Okeechobee, Florida 34974

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

DATED this 30 day of April, 2007.

THOMAS A. FINNEY, Managing Member

2304 SW 2nd Avenue

Okeechobee, Florida 34974