

CORPORATION(S) NAME

Clearwater Fund IV, LLC

-01/26/01--01111--011

*****25.00	*****25.00
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-01/26/01--01111--012

~~*****30.00 *****30.00~~

() Merger

() Mark

() Reinstatement

() Other

() Change of RA.

() UCC

() CUS

() After 4:30

(x) Pick Up

1. 2000

Order#: 350093

Ref#:

Amount: \$

JB
FZU-01

RECEIVED
JAN 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W.P. Verifier

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

CLEARWATER FUND IV, LLC

(Name of limited liability company)

Delaware

(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.

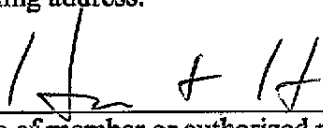
611 Druid Road East, Suite 200

(Mailing address)

Clearwater, Florida 33756

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Hans Frederic Heye, Managing Member

(Typed or printed name of signee)

Filing Fee \$25.00

APPROVED
AND
FILED
01 JAN 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA