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ACCOUNT NO. : 072100000032 REFERENCE: 573008 4307052 AUTHORIZATION ORDER DATE : May 9, 2002 ORDER TIME : 9:39 AM ORDER NO. : 573008-080 CUSTOMER NO: 4307052 800005505818--6 CUSTOMER: Vera Penev, Legal Assistant Ungaretti & Harris Three First National Plaza Suite #3500 Chicago, IL 60602-4283 FOREIGN FILINGS NAME: BROOKWOOD MERIDIAN CO., L.L.C. CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX WITHDRAWAL/CANCELLATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER:

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

	02 M SECT	
Brookwood Meridian Co., L.L.C.	LAH L	
(Name of limited liability company)	I 3	
(Jurisdiction of its organization)		
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This limited liability company is no longer transacting business in Florida and sauthority to transact business in this state.	uffenders its	
This limited liability company revokes the authority of its registered agent to accept a behalf and appoints the Department of State as its agent for service of process base of action arising during the time it was authorized to transact business in Florida.	service on its d on a cause	
55 Tozer Road		
(Mailing address)	_	
Beverly, Massachusetts 01915		
(City/State/Zip)	_	
The limited liability company agrees to notify the Department of State in the future of in its mailing address.	of any change	
Jan. VM		
(Signature of member or authorized representative of a member)	<u></u>	
Thomas N. Trkla, Manager	-: -	
(Typed or printed name of signee)		

Filing Fee: \$25.00