

NATIONAL RE/SOURCES

A New Generation of
Real Estate Investment

485 West Putnam Avenue
Greenwich, CT 06830

Tel 203 661-0055
Fax 203 661-8071

M97000000579

September 18, 1998

VIA UPS OVERNIGHT DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002646234--7
-09/22/98--01058--004
*****52.50 *****52.50

RE: National RE/sources Carrollwood Holdings, LLC
FEI Number 65-0778091

Dear Sir or Madam:

Please find enclosed an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the above referenced company. Although this company was qualified to transact business in Florida, the company never did nor does it have any plans to do so in the future.

If you have any questions, please do not hesitate to contact me.

Sincerely,

National RE/sources Carrollwood Holdings, LLC



Christine M. Riniti

m97-579

Enclosures

Boston
Chicago
Dallas
Denver
Detroit
Los Angeles
Miami
Philadelphia
San Francisco
Seattle
Wash., DC

Name	MAH
Availability	MAH
Document	MAH
Examiner	MAH
Updater	MAH
Updater	MAH
Verifier	MAH
Acknowledgement	MAH
Final Verifier	MAH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 10:20

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

National Resources Carrollwood Holdings, 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.

485 West Putnam Avenue
(Mailing address)

Greenwich, CT 06830
(City/State/Zip)

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

By: National Resources, LLC, its managing member.

L.M. Ward.

(Signature of member or authorized representative of a member)

Lynne Ward, Vice President of Managing Member
(Typed or printed name of signee)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 10:20

Filing Fee: \$52.50