

397000000897



ACCOUNT NO. : 072100000032
REFERENCE : 220824 4367082
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 52.50

ORDER DATE : April 28, 1999
ORDER TIME : 10:44 AM
ORDER NO. : 220824-005
CUSTOMER NO: 4367082

100002854871--6

CUSTOMER: John N. Brugger, Iii, Esq
Hargrovebaker
2800 Lexington Financial Ctr.
250 West Main Street
Lexington, KY 40507-1743

FOREIGN FILINGS

NAME: GERSON PROPERTIES, LLC

*****FILE 1ST*****

RECEIVED
APR 28 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
99 APR 28 PM 12:50
XX PROFIT CORPORATE
NON-PROFIT LIMITED PARTNERSHIP

Name	XXXX	WITHDRAWAL/CANCELLATION
Availability		
Document Examiner	DCC	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
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397000000897

James E. Hargrove
Michael D. Baker
T. Renee Montague*
Terri R. Stallard**
Roger W. Madden
Ryland F. Mahathey***
John D. Meyers, Jr.†
John N. Brugger, III††

HargroveBaker, PSC

ATTORNEYS AT LAW

Lexington Financial Center
250 West Main Street, Suite 2800
Lexington, Ky 40507-1757
<http://www.HargroveBaker.com>
Phone: 606-231-3700
Fax: 606-259-1092

*Also admitted in Florida
and Tennessee
**Also admitted in Georgia
***Also admitted in Florida
†Also admitted in North Carolina
†† Admitted only in Florida

All attorneys admitted
in Kentucky unless
otherwise designated

April 27, 1999

VIA HAND DELIVERY

Registration Section
Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32399

RE: **Withdrawal of Authority to Transact Business in Florida, Gerson Properties, LLC, a Virginia limited liability company, Doc. No. M97000000897**
Authority to Transact Business in Florida, Gerson Properties, LLC, Kentucky limited liability company

Dear Sir or Madame:

Gerson Properties, LLC respectfully requests that the below forms, with necessary attachments, be filed accordingly. As such, enclosed please find the following:

- (1) Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, and one (1) copy thereof;
- (2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and one (1) copy thereof;
- (3) Certified Copy of Certificate of Existence;
- (4) Affidavit of Membership and Contributions of Foreign Limited Liability Company, with attached legal description of Florida real property;
- (5) Certificate of Designation of Registered Agent/Registered Office;

Florida Department of State

April 27, 1999

Page 2

- (6) Check, in the amount of \$285.00, made payable to the Florida Department of State for the filing fees of the above Application for Authorization to Transact Business, Affidavit, and Designation; and
- (7) Check, in the amount of \$52.50, made payable to the Florida Department of State for the filings fees of the above Application to Withdraw from Florida.

Moreover, we request that the Registration Section of the Florida Division of Corporations stamp file the copies of the (1) Authorization to Transact Business in and (2) Withdrawal from Florida, and return said copies to the Corporation Service Company.

To clarify any potential confusion, Gerson Properties, LLC, a Virginia organized LLC, merged with Gerson Acquisition, LLC, a Kentucky organized LLC. Gerson Acquisition, LLC is the surviving entity. Subsequently, Gerson Acquisition, LLC effectively changed its legal name to Gerson Properties, LLC.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,



John N. Brugger, III

Enclosures

cc: Dr. Kenneth L. Gerson

G:\...AGERSON\LTRS\FLDOS.WPD

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

GERSON PROPERTIES, LLC

(Name of limited liability company)

Virginia

(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.

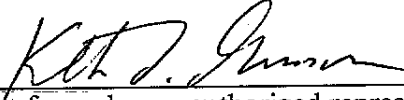
559 Gingermill Lane

(Mailing address)

Lexington, KY 40509

(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)

Kenneth L. Gerson, Voting Member
(Typed or printed name of signee)

Filing Fee: \$52.50

FILED
99 APR 28 AM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA