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COVER LETTER

	Registration Section Division of Corporations					
SUBJEC						
	(Name of Fore	ign Limited Lia	bility C	Company)	
Dear Sir	or Madam:					
The enclo	osed withdrawal and fee(s)	are submitted	for filing.			
Please re	turn all correspondence cor	ncerning this r	natter to the foli	lowing:		
Tin	nothy M. Gill (Name of	Parson)				
	(Name of	reison)				OFFEB 13 PM 1: 42
Ame	erican Ship Manage					HA: 13
	(Firm/Con	npany)				SEE P.
166	ol Tice Valley Blv		200			1: 42 SIATE
	(Address)					P
Wal	nut Creek, CA 94	595				
		e and Zip Code)			
For furth	er information concerning t	this matter, pl	ease call:			
Tim	othy M. Gill		at (925)	296-2000	
	(Name of Person)		(Area (Code &	Daytime Telephone Number)	•
	STREET/COURIER ADI Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, Florida 32301	cle		Registr Divisio P.O. Be	ING ADDRESS: ration Section on of Corporations ox 6327 ussee, Florida 32314	
Enclosed	l is a check for the followi	ng amount:				
X] \$25 Fi		g Fee & [e of Status	\$55 Filing F Certified Co		\$60 Filing Fee, Certificate of Status & Certified Copy	ž

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

AMERICAN SHIP MANAGEMENT, LLC
(Name of limited liability company)
California
(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.
1661 Tice Valley Blvd., Ste. 200 (as of 12/17/05) (Mailing address)
Walnut Creek, CA 94595 (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)
Judy L. Collins (Typed or printed name of signee)

Filing Fee: \$25.00