

199 000000261
oxford

600005360306--8
-04/26/02--01061--013
*****25.00 *****25.00

April 25, 2002

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

VIA OVERNIGHT DELIVERY

Re: Application by Foreign Limited Liability Company for
Withdrawal of Authority to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the Application for Withdrawal for Oxford Properties LLC together with a check for \$25 for the filing fee. I understand that a letter of acknowledgement will be issued upon withdrawal. Please send that letter to:

John Wallace
Oxford Properties Group
130 Adelaide Street West, Suite 1100
Toronto, Ontario, Canada M5H 3P5

FILED
02 APR 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Sincerely,

OXFORD PROPERTIES GROUP

Sallie Haynes
Sallie Haynes
Legal Counsel

199-261
OK

Oxford Properties Group
401 South Fourth Street
Suite 510
Louisville, Kentucky 40202

Tel: 502-584-7170
Fax: 502-584-7185
oxfordproperties.com

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

Oxford Properties, LLC

(Name of limited liability company)

Kentucky

(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.

C/O John Wallace

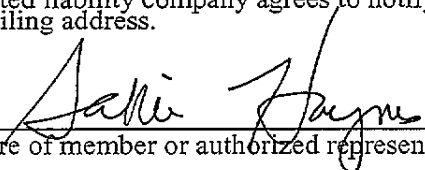
130 Adelaide Street West, Suite 1100

(Mailing address)

Toronto, Ontario, Canada M5H 3P5 OC

(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)

Sallie Haynes, Assistant Secretary

(Typed or printed name of signee)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 12:17

FILED

Filing Fee: \$25.00