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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG JOHNSTON

(Name of Person)

S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.

(Firm/Company)

3081 NE 43RD STREET

(Address)

FT. LAUDERDALE, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

CRAIG JOHNSTON

(Name of Person)

at (**312**) **208-8422**

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

S GROUP PROPERTIES FT. LAUDERDALE, L.L.C.

(Name of limited liability company)

ILLINOIS

(Jurisdiction of its organization)

FEBRUARY 22, 2011

(Date registered with Florida Department of State)

M11000000929

(Florida Document Number)

This limited liability company withdrawing its certificate of authority in this state.



(Signature of authorized representative)

CRAIG JOHNSTON

(Typed or printed name of signee)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
14 FEB 18 AM 10:09
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Filing Fee: \$25.00