

03/14/2012 11:33

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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2012 MAR -9 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**DISSOLUTION OR WITHDRAWAL
HARDING PARK, INC.**

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March 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARDING PARK, INC.
1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

SUBJECT: HARDING PARK, INC.
REF: F05000001759

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000064018
Letter Number: 712A00009277

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

850-617-6381

3/12/2012 10:52:30 AM PAGE 1/001 Fax Server



March 12, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARDING PARK, INC.
1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

SUBJECT: HARDING PARK, INC.
REF: F05000001759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000064018
Letter Number: 912A00009023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARDING PARK, INC.

(Name of Corporation)

DOCUMENT NUMBER: F05000001759

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Green

(Name of Person)

UDR, Inc.

(Firm/Company)

1745 Shea Center Drive, Suite 200

(Address)

Highlands Ranch, CO 80129

(City/State and Zip code)

For further information concerning this matter, please call:

Leslie Green

(Name of Person)

at (720) 283-2465

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2012 MAR -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

HARDING PARK, INC.
(Name of Corporation)

 F05000001759
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1745 Shea Center Drive, Suite 200, ATTN: Legal Department
(Mailing Address)

Highlands Ranch, CO 80129
(City/State/Zip)

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


(Signature of a director, president or chief officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

March 9, 2011
(Date)

William D. Ljeko
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE \$35