

N970006770



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2008

VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM ASSOCIATION,
P.O. BOX 402336
MIAMI BEACH, FL 33140

SUBJECT: VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N97000006770

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Our records indicate the registered agent for the above named corporation resigned on February 28, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 008A00013484

Handwritten initials and date: DFG 7/3



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2008

VENETIAN VILLAS OF SOUTH BEACH CONDO. ASSOC., INC.
P.O. BOX 402336
MIAMI BEACH, FL 33140

SUBJECT: VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM ASSOCIATION,
INC.

Document #: N97000006770

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 408A00039630

State of Florida



Department of State

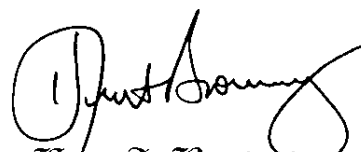
CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for VENETIAN VILLAS OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 3, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N97000006770.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of July, 2008




Kurt S. Browning
Secretary of State