



PO2000001488

September 25, 2002

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

Ms. Angel A. Zardetto, Registered Agent & Director
ADGA INVESTMENTS, INC.
19333 Collins Avenue, Suite 504
Sunny Isles, FL. 33160

Dear Ms. Zardetto,

400009443024

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for ADGA INVESTMENTS, INC., at the address of 19333 Collins Avenue, Suite 504, Sunny Isles, FL. 33160. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve ADGA INVESTMENTS, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after December 2, 2002 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 19333 Collins Ave., Suite 504, Sunny Isles, FL. 33160 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (850) 245-6900.

Sincerely,

(Mrs.) Karon B. Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
KB/ml
Enclosure

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

ANGEL ZARDETTO
19333 COLLINS AVE., SUITE 504
SUNNY ISLES, FL 33160

SUBJECT: ADGA INVESTMENTS, INC.

Document #: P02000001488

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
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 502A00064677

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 ADGA INVESTMENTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 5, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P02000001488.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of December, 2002



CR2EO22 (7-02)

Jim Smith

Jim Smith
Secretary of State