

SALT AIR DEVELOPMENT, INC 5641 HYDE PARK CIRCLE JACKSONVILLE, FL 32210

SUBJECT: SALT AIR DEVELOPMENT, INC

Ref. Number: P05000145509

900135786629

Our records indicate the registered agent for the above named corporation resigned on June 2, 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: 308A00035894



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2008

SALT AIR DEVELOPMENT, INC. 5641 HYDE PARK CIRCLE JACKSONVILLE, FL 32210

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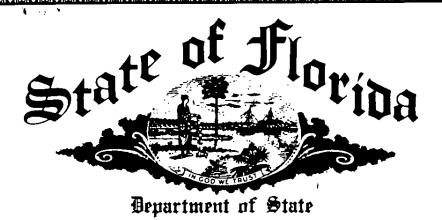
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 708A00049729



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 SALT AIR DEVELOPMENT, INC, a corporation organized under the laws of the State of This corporation is hereby administratively dissolved as of September 11, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P05000145509.

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

CR2EO22 (01-07)

Secretary of State