FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2001

NU-GULF INDUSTRIES, INC. P. O. BXO 797 ROUTE 1, BOX 570 MULBERRY, FL 33360 US

SUBJECT: NU-GULF INDUSTRIES, INC.

Ref. Number: P20814

SUBJECT: NU-GULF INDUSTRIES, INC.

Document #: P20814

Our records indicate the registered agent for the above named corporation resigned on February 2, 2001 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 901A00006882

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2001

NU-GULF INDUSTRIES, INC. Post Box 797 Route 1, Box 570 Mulberry, FL 33360

SUBJECT: NU-GULF INDUSTRIES, INC.

Document #: P20814

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

Letter Number: 101A00025721

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Louise Flemming-Jackson Corporate Specialist Supervisor Division of Corporations



Bepartment of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for NU-GULF INDUSTRIES, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of May 1, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P20814.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the First day of May, 2001



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Ratherine Harris Secretary of State