



852507
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

NEELS COMPANY, INC.
7210 RED ROAD STE 207-B
S MIAMI, FL 33143 US

SUBJECT: NEELS COMPANY, INC.
Ref. Number: 852507

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Document #: 852507

Our records indicate the registered agent for the above named corporation resigned on July 27, 2009 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607/617, 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.

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: 109A00026687

*Coram vna
4/11/09*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

NEELS COMPANY, INC.
7210 RED ROAD STE 207-B
S MIAMI, FL 33143

SUBJECT: NEELS COMPANY, INC.

Document #: 852507

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.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 210A00000766



Department of State

CERTIFICATE OF REVOCATION

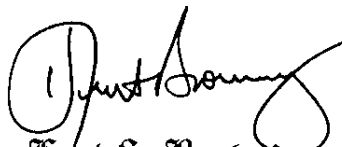
The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for NEELS COMPANY, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of January 11, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 852507.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of January, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State