



February 9, 2000

Mr. Howard Ross, President and Registered Agent
RAND-RUSS CORP.
7565 Nemec Dr. North
West Palm Beach, FL 33406

Dear Mr. Ross,

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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 RAND-RUSS CORP. at the address of 2423 South Congress Avenue, West Palm Beach, FL 33406. 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 RAND-RUSS CORP., for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after April 17, 2000 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 2423 South Congress Avenue, West Palm Beach, FL 33406 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Sincerely,

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

Enclosure

cc: Cindy B. Bortman, Esq., P.O. Box 1989, W. Palm Beach, FL 33402-1989

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

HOWARD ROSS
7565 NEMEC DRIVE NORTH
WEST PALM BEACH, FL 33406

SUBJECT: RAND-RUSS CORP.

Document #: 652761

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) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 100A00025530

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 RAND-RUSS CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 8, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 652761.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighth day of May, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State