



FLORIDA DEPARTMENT OF STATE

Glen S. Hoad  
Secretary of State

April 6, 2004

696442

BIG PINE BALTIMORE OYSTER HOUSE, INC.  
P.O. BOX 430640  
BIG PINE KEY, FL 33043

SUBJECT: BIG PINE BALTIMORE OYSTER HOUSE, INC.  
Ref. Number: 696442

100040246091

Our records indicate the registered agent for the above named corporation resigned on April 2, 2004 and that the corporation currently does not have a registered agent designated.

Chapter 607, 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.

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

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Document Specialist  
Division of Corporations

Letter number: 904A00022455

Carol Mustain  
RHS  
on 7-27-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 27, 2004

BIG PINE BALTIMORE OYSTER HOUSE, INC.  
P.O. BOX 430540  
BIG PINE KEY, FL 33043

SUBJECT: BIG PINE BALTIMORE OYSTER HOUSE, INC.

Document #: 696442

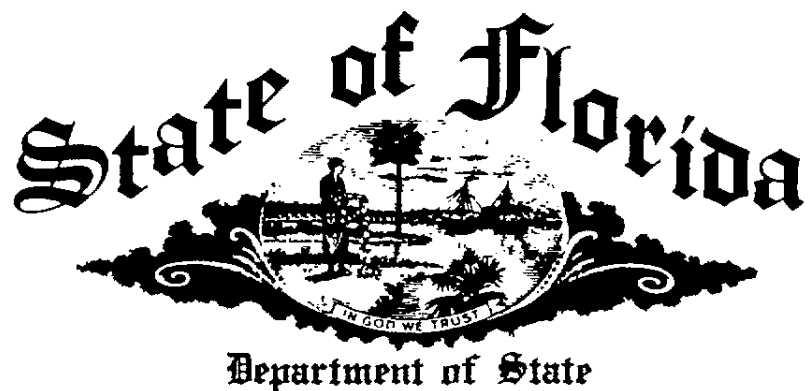
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 504A00047255



#### 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 BIG PINE BALTIMORE OYSTER HOUSE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 27, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 696442.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of July, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State