

August 3, 1999

YOUNG MEN'S PROGRESSIVE CLUB OF DELRAY BEACH NO. 2, INC 105 N.W. 11TH AVENUE P.O. BOX 637 DELRAY BEACH, FL 33444 200003031342--1

SUBJECT: YOUNG MEN'S PROGRESSIVE CLUB OF DELRAY BEACH NO. 2, INC.

Ref. Number: 733868

Our records indicate the registered agent for the above named corporation resigned on July 30, 1999 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)-487-6050.

Carol Mustain Corporate Specialist





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 11, 1999

YOUNG MEN'S PROGRESSIVE CLUB OF DELRAY P.O. BOX 637 DELRAY BEACH, FL 33444

SUBJECT: YOUNG MEN'S PROGRESSIVE CLUB OF DELRAY BEACH NO. 2, INC.

Document #: 733868

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.

Letter Number: 899A00049062

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations



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 YOUNG MEN'S PROGRESSIVE CLUB OF DELRAY BEACH NO. 2, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 11, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 733868.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eleventh day of October, 1999



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K**atherine Harris** Katherine Harris Secretary of State