



OFFICE OF THE SECRETARY OF STATE

Wenda H. H. H.
Secretary of State

April 16, 2003

G33701

Mr. T. Osgood, Chairman & Registered Agent
OSGOOD DESIGNED POOLS AND SPAS, INC.
4340 N. Orange Blossom Trail
Orlando, FL. 32804

G33701

200021378572

Dear Mr. Osgood,

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 OSGOOD DESIGNED POOLS AND SPAS, INC., at the address of 4340 N. Orange Blossom Trail, Orlando, FL. 32804. 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 OSGOOD DESIGNED POOLS AND SPAS, INC. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after June 23, 2003 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 4340 N. Orange Blossom Trail, Orlando, FL. 32804 is sent to my attention at the address below.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (850) 245-6900.

Sincerely,

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

Per Karon
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www.sunbiz.org



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 3, 2003

MR. T. OSGOOD
4340 N. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

SUBJECT: OSGOOD DESIGNED POOLS AND SPAS, INC.

Document #: G33701

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: 703A00039991

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 OSGOOD DESIGNED POOLS AND SPAS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 3, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is G33701.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of July, 2003



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State