



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

H75176

June 24, 2002

COOK'S MISTY DAWN, INC.
P.O. BOX 58
PERRY, FL 32347 US

SUBJECT: COOK'S MISTY DAWN, INC.
Ref. Number: H75176

400008622644

Our records indicate the registered agent for the above named corporation resigned on June 14, 2002 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
Corporate Specialist
Division of Corporations

Letter number: 002A00040461

COOK'S MISTY DAWN
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

COOK'S MISTY DAWN, INC.
P.O. BOX 58
PERRY, FL 32347

SUBJECT: COOK'S MISTY DAWN, INC.

Document #: H75176

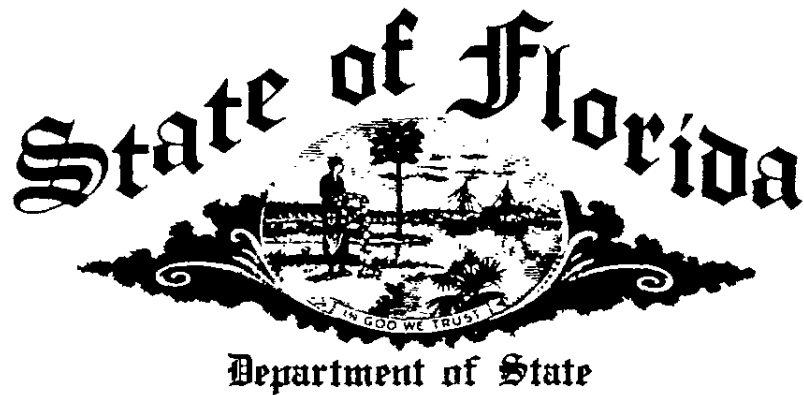
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 502A00054438



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 COOK'S MISTY DAWN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 25, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is H75176.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-fifth day of September, 2002



CR2EO22 (7-02)

Jim Smith
Jim Smith
Secretary of State