



FLORIDA DEPARTMENT OF STATE

Orlando L. Hood
Secretary of State

January 20, 2005

J01933

MR. MICHAEL ZURO, REGISTERED AGENT AND PRESIDENT/DIR.
HALL OF FAME MARINA, INC.
515 SEABREEZE BLVD. 301
FT. LAUDERDALE, FL 33316

900051630859

SUBJECT: HALL OF FAME MARINA, INC.
Ref. Number: J01933

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on ZURO, MICHAEL as registered agent for HALL OF FAME MARINA, INC. at 515 SEABREEZE BLVD., FT. LAUDERDALE, FL. 33316. In accordance with Florida Statutes, every business entity 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 notice of intent to administratively dissolve/revoke HALL OF FAME MARINA, INC., for failure to maintain a registered agent as required by section 608.1420, Florida Statutes. This business entity will be dissolved/revoked on or after April 11, 2005 unless an address change that complies with Florida Statutes, or indication that service can be properly served at 515 SEABREEZE BLVD., FT. LAUDERDALE, FL. 33316 is sent to my attention at the address below.

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

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

Orlando L. Hood



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2005

MR. MICHAEL ZURO
515 SEABREEZE BLVD., #301
FT. LAUDERDALE, FL 33316

SUBJECT: HALL OF FAME MARINA, INC.

Document #: J01933

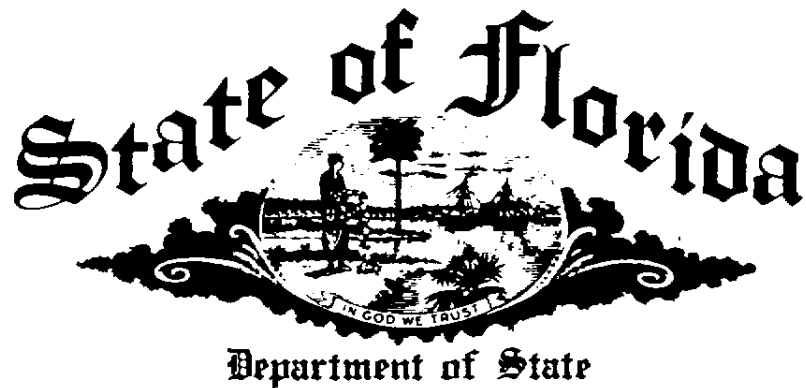
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

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: 305A00027191



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 HALL OF FAME MARINA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 20, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is J01933.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of April, 2005



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State