October 23, 1996

MIAMI CHINATOWN DEV Attn: Isaac Shih 331 NE 18th St. Miami. Florida 33132

Dear Mr. Shih.

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 MIAMI CHINATOWN DEVELOPMENT CORP.. at the address of 331 N.E. 18th Street, Miami, Florida 33132. 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 MIAMI CHINATOWN DEVELOPMENT CORP. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after January 13, 1997 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 331 N.E. 18th Street, Miami, Florida 33132, is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter feel free to contact this office at (904) 487-6900.

Singerely

(Ms.) Lyn Turley

Management Review Specialist **Bureau of Commercial Recording**

LTìmi **Enclosure**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 22, 1997

MIAMI CHINATOWN DEV. CORP. % ATTN: ISAAC SHIH 331 NE 18TH STREET MIAMI, FL 33132

SUBJECT: MIAMI CHINATOWN DEVELOPMENT CORP.

Document #: K41562

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.

Letter Number: 197A00003115

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

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 MIAMI CHINATOWN DEVELOPMENT CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 22, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is K41562.

Given under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capitol, this the Twenty-second day of January, 1997

CR2EO22 (2-95)

Sandra B. Mortham Secretary of State