



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2002

L00000008258

CANOPY, LLC
563 CANAL ROAD, P.O. BOX 672
PONTE VEDRA BEACH, FL 32004

SUBJECT: CANOPY, LLC
Ref. Number: L00000008258

SUBJECT: CANOPY, LLC

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Document #: L00000008258

Our records indicate the registered agent for the above named limited liability company resigned on July 31, 2002 and that the limited liability company currently does not have a registered agent designated.

Chapter 608, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a limited liability company for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named limited liability company 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist

*Carol Mustain
3/28/02*



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 18, 2002

CANOPY, LLC
P.O. BOX 6
PONTE VEDRA BEACH, FL 32004

SUBJECT: CANOPY, LLC

Document #: L00000008258

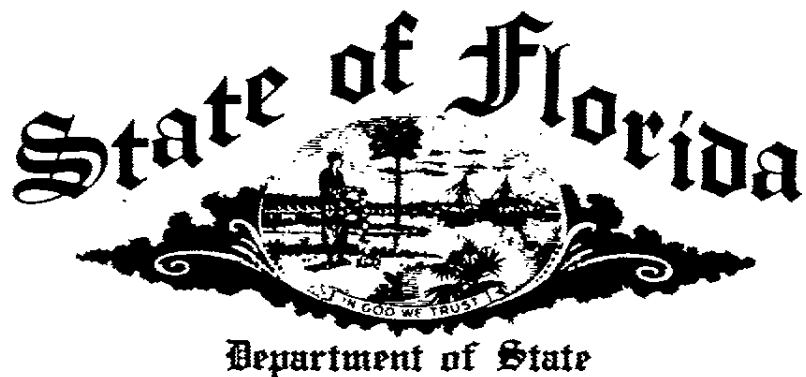
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter Number: 502A00057983



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section,608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for CANOPY, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 18, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L00000008258.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eighteenth day of October, 2002



CR2EO22 (7-02)

Jim Smith
Jim Smith
Secretary of State