



FLORIDA DEPARTMENT OF STATE

Kathleen Harris  
Secretary of State

November 5, 2001

L01000003837

MCGI OF FLORIDA, LLC  
1223 FAIRLAKE TRACE, STE. 809  
WESTON, FL 33326

SUBJECT: MCGI OF FLORIDA, LLC  
Ref. Number: L01000003837

SUBJECT: MCGI OF FLORIDA, LLC

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Document #: L01000003837

Our records indicate the registered agent for the above named limited liability company resigned on November 2, 2001 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  
3/8/04*



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 11, 2002

**MCGI OF FLORIDA, LLC**  
1223 FAIRLAKE TRACE, SUITE 809  
WESTON, FL 33326

**SUBJECT: MCGI OF FLORIDA, LLC**

**Document #: L01000003837**

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  
Corporate Specialist  
Division of Corporations

Letter Number: 902A00008341



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for MCGI OF FLORIDA, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 11, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L01000003837.

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



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State