

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

SUBJECT: ODYSS RESEARCH OF FLORIDA, LLC

Ref. Number: L01000003838

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Document #: L01000003838

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

Serve Serve



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 2002

ODYSS RESEARCH OF FLORIDA, LLC 1223 FAIRLAKE TRACE, SUITE 809 WESTON, FL 33326

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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.

Letter Number: 902A00008342

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



Bepartment of State

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 ODYSS RESEARCH 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 L01000003838.

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



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K**atherine Harris** Katherine Harris Secretary of State