

THE ORIGINAL ATLANTIS HOLDINGS LLC 14 BALL MILL PLACE ATLANTA, GA 30350

SUBJECT: THE ORIGINAL ATLANTIS HOLDINGS LLC

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Document #: L01000015031

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 Regulatory Specialist II Division of Corporations

Letter Number: 709A00028310



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 THE ORIGINAL ATLANTIS HOLDINGS LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 20, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L01000015031.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of August, 2009

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Rurt S. Arowning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2009

THE ORIGINAL ATLANTIS HOLDINGS LLC 14 BALL MILL PLACE ATLANTA, GA 30350

SUBJECT: THE ORIGINAL ATLANTIS HOLDINGS LLC

Ref. Number: L01000015031

Our records indicate the registered agent for the above named limited liability company resigned on May 15, 2009 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.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

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

Letter Number: 409A00018349

Carol Mustain Regulatory Specialist II Division of Corporations

Division of Cornerations DO ROY 6327 Tellahassee Florida 32214