

HANSEATIC SPECIALTIES, LLC 1307 W FLETCHER AVE TAMPA, FL 33612

SUBJECT: HANSEATIC SPECIALTIES, LLC

Ref. Number: L01000018600

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Our records indicate the registered agent for the above named corporation resigned on September 13, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

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

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

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

Carol Mustain Document Specialist Division of Corporations

Letter number: 002A00054233

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 23, 2003

HANSEATIC SPECIALTIES, LLC 1307 W FLETCHER AVENUE TAMPA, FL 33612

SUBJECT: HANSEATIC SPECIALTIES, LLC

Document #: L01000018600

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: 303A00004129

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

Division of Comparations - P.O. ROX 6327 Tallahassaa, Florida 32314



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 HANSEATIC SPECIALTIES, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 23, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L01000018600.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-third day of January, 2003



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Ken Petzner Secretary of State