



FLORIDA DEPARTMENT OF STATE
John S. ...
Secretary of State

L02000008737

October 4, 2002

BEACON POINTE INTERNATIONAL LLC
42-44 EAST INDEPENDENCE STREET
SHAMOKIN, PA 17872 US

SUBJECT: BEACON POINTE INTERNATIONAL LLC
Ref. Number: L02000008737

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Document #: L02000008737

Our records indicate the registered agent for the above named limited liability company resigned on October 4, 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
Document Specialist

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

BEACON POINTE INTER., LLC
42-44 EAST INDEPENDENCE STREET
SHAMOKIN, PA 17872

SUBJECT: BEACON POINTE INTERNATIONAL LLC

Document #: L02000008737

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: 003A00004126

State of Florida



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 BEACON POINTE INTERNATIONAL 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 L02000008737.

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



CR2EO22 (1-03)

Ken Detzner
Ken Detzner
Secretary of State