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STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

June 21, 2004

900041821859

Mr. Frank W. Boykin II, Manager & Registered Agent
BEACH HOME RENTALS, L.L.C.
207 Laura Lane
Gulf Breeze, FL. 32561

Dear Mr. Boykin,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on you as registered agent for BEACH HOME RENTALS, L.L.C. at the address of 207 Laura Lane, Gulf Breeze, FL. 32561. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60-day notice of intent to administratively dissolve BEACH OME RENTALS, L.L.C. for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after September 13, 2004 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 207 Laura Lane, Gulf Breeze, FL. 32561 is sent to my attention at the address below.

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RA Diss CM
10-11-04

Mr. Frank W. Boykin, II
207 Laura Lane
Gulf Breeze, FL. 32561

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company" form to be completed and returned to my attention with the filing fee or \$25.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,

 Karon Beyer

(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosure





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

FRANK W. BOYKIN, II
207 LAURA LANE
GULF BREEZE, FL 32561

SUBJECT: BEACH HOME RENTALS, L.L.C.

Document #: L02000029424

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: 604A00058640

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 BEACH HOME RENTALS, L.L.C., Florida limited liability company. The limited liability company is hereby dissolved as of October 11, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L02000029424.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of October, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State