



FLORIDA DEPARTMENT OF STATE

Matthewe Harris  
Secretary of State

March 13, 2002

L02859

EAGLE CAPITAL MANAGEMENT CORPORATION  
4465 CORAL HILLS DRIVE  
CORAL SPRINGS, FL 33065

SUBJECT: EAGLE CAPITAL MANAGEMENT CORPORATION  
Ref. Number: L02859

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Our records indicate the registered agent for the above named corporation resigned on March 7, 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  
Corporate Specialist  
Division of Corporations

Letter number: 602A00015241

CORP admin  
3/28  
Administrative  
AM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2002

EAGLE CAPITAL MANG. CORP.  
4465 CORAL HILLS DRIVE  
CORAL SPRINGS, FL 33065

SUBJECT: EAGLE CAPITAL MANAGEMENT CORPORATION

Document #: L02859

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist  
Amendment Section  
Division of Corporations

Letter Number: 602A00039189

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EAGLE CAPITAL MANAGEMENT CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 14, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is L02859.

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



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State