

L03000021957



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2008

13112 LLC  
C/O SUZANNE RUBIN  
5814 PINTAIL LANE  
LONG GROVE, IL 60047

SUBJECT: 13112 LLC  
Ref. Number: L03000021957

200133773362

Our records indicate the registered agent for the above named limited liability company resigned on April 11, 2008 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.

Carol Mustain  
Regulatory Specialist II  
Division of Corporations

Letter Number: 208A00024202

TB 7/7/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2008

13112 LLC  
@ SUZANNE RUBIN  
5814 PINTAIL LANE  
LONG GROVE, IL 60047

SUBJECT: 13112 LLC

Document #: L03000021957

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: 108A00040024

# State of Florida



Department of State

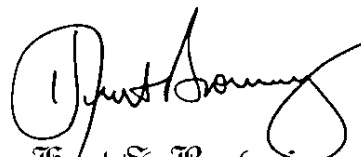
## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

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 13112 LLC, Florida limited liability company. The limited liability company is hereby dissolved as of July 7, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L03000021957.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventh day of July, 2008



  
Kurt S. Browning  
Secretary of State