

MODEL MARBLE LLC 400 ALESIO AVENUE CORAL GABLES, FL 33134

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SUBJECT: MODEL MARBLE LLC

Document #: L03000030246

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.

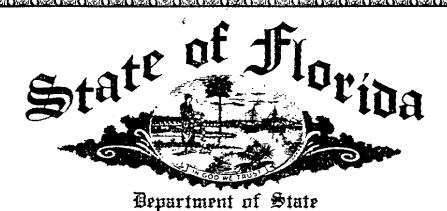
A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Susan Payne Senior Section Administrator Division of Corporations

Letter Number: 005A00058804

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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 MODEL MARBLE LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 27, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L03000030246.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of September, 2005

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Lenda E. Hood Glenda H. Hood Secretary of State

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 13, 2005

MODEL MARBLE LLC 400 ALESIO AVENUE CORAL GABLES, FL 33134

SUBJECT: MODEL MARBLE LLC Ref. Number: L03000030246

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Our records indicate the registered agent for the above named limited liability company resigned on June 3, 2005 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