L03000032922



JEB BUSH Governor GLENDA E. HOOD Secretary of State

June 21, 2004

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Ms. Karen J. Kennedy, Registered Agent & Managing Member 1147 FOURTH AVENUE LLC 1147 NE 4 Avenue Ft. Lauderdale, FL. 33304

Dear Ms. Kennedy,

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 1147 FOURTH AVENUE LLC at the address of 1225 NE 16 Terrace, Ft. Lauderdale, FL. 33304. 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 1147 FOURTH AVENUE LLC 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 1225 NE 16 Terrace, Ft. Lauderdale, Fl. 33304 is sent to my attention at the address below.

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Ms. Karen J. Kennedy Page Two June 21, 2004

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,

(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

KAREN KENNEDY 1147 NE 4 AVENUE FT. LAUDERDALE, FL 33304

SUBJECT: 1147 FOURTH AVENUE LLC

Document #: L03000032922

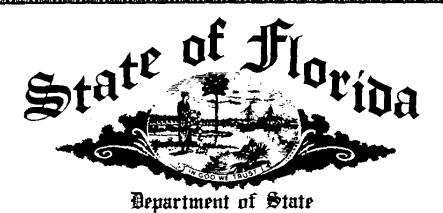
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

Letter Number: 104A00058636

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



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 1147 FOURTH AVENUE LLC, 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 L03000032922.

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

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Glenda E. Hood Secretary of State