

LO3000032922



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A E. HOOD
Secretary of State

June 21, 2004

400041821804

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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CM 10-11604

Ms. Karen J. Kennedy
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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 of \$25.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,

Karon Beyer MB

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

KB/ml
Enclosure

www.Sunbiz.org

Division of Corporations • 409 East Gaines Street • Tallahassee, FL 32399



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.

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: 104A00058636

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 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



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State