

LEGACY, INC. 5728 MAJOR BLVD., SUITE 603 ORLANDO, FL 32819

200040803372

SUBJECT: LEGACY, LLC

Document #: L03000055990

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: 304A00049267

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Bepartment of State

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 LEGACY, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L03000055990.

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

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Clerka E. Hood

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Secretary of State