

HALLMARK BUILDING SYSTEMS, LLC 2701 N.E. 10TH STREET CONDO 601 OCALA, FL 34470

SUBJECT: HALLMARK BUILDING SYSTEMS, LLC

Ref. Number: L03000057238

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Our records indicate the registered agent for the above named limited liability company resigned on April 9, 2004 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

Ochara Surva



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 27, 2004

HALLMARK BUILDING SYSTEMS, LLC 2701 N.E. 10TH STREET CONDO 601 OCALA, FL 34470

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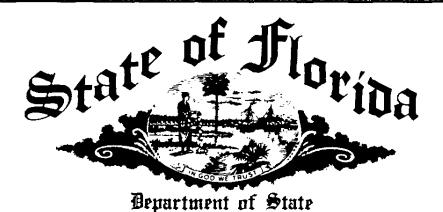
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 404A00047213

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain Document Specialist Amendment Section Division of Corporations



## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HALLMARK BUILDING SYSTEMS, LLC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 27, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is L03000057238.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of July, 2004

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Secretary of State