L05000003454

September 19, 2007

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: VERDE CAPITAL

HOLDINGS, LLC

000109677920

DEBIT MEMO: 76504-B

CHECK# 1028



September 21, 2007

VERDE CAPITAL HOLDINGS, LLC 4400 BISCAYNE BLVD. SUITE 900 MIAMI, FL 33137

SUBJECT: VERDE CAPITAL HOLDINGS, LLC

Debit Memo #: VERDE CAPITAL HOLDINGS, LLC

Document #: L05000003454

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



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 VERDE CAPITAL HOLDINGS, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 21, 2007 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L05000003454.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-first day of September, 2007

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State



June 22, 2007

VERDE CAPITAL HOLDINGS, LLC 4400 BISCAYNE BLVD SUITE 900 MIAMI, FL 33137

SUBJECT: VERDE CAPITAL HOLDINGS, LLC

Ref. Number: L05000003454

Debit Memo #: 76504-B

This is to inform you that check #1028 in the amount of \$50.00 submitted with the annual report/uniform business report for VERDE CAPITAL HOLDINGS, LLC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$65.00 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$65.00 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations Attn: Patricia Bailey P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey Accountant II

Letter Number: 407A00041253