



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2009

TRI-COUNTY ROAD VENTURES, LLC
47107 HIGHWAY 27
DAVENPORT, FL 33897

SUBJECT: TRI-COUNTY ROAD VENTURES, LLC
Ref. Number: L05000006301

800165896758

Our records indicate the registered agent for the above named limited liability company resigned on August 31, 2009 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.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 309A00029543

*Carol Mustain
1/11/09*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2010

TRI-COUNTY ROAD VENTURES, LLC
47107 HWY 27
DAVENPORT, FL 33897

SUBJECT: TRI-COUNTY ROAD VENTURES, LLC

Document #: L05000006301

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
Regulatory Specialist II
Division of Corporations

Letter Number: 310A00000745

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

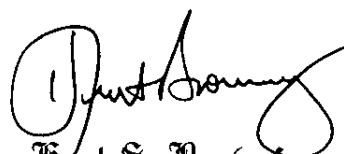
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for TRI-COUNTY ROAD VENTURES, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 11, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000006301.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of January, 2010


Kurt S. Browning
Secretary of State