

ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC 1900 AUSTRALIAN AVENUE, STE A RIVIERA BEACH, FL 33404

100211347951

SUBJECT: ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC

Document #: L05000013994

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) 245-6051.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 111A00019538

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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 ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of August 19, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000013994.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Nineteenth day of August, 2011

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kurt S. Urowning Secretary of State



June 15, 2011

ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC 1900 AUSTRALIAN AVENUE, SUITE A RIVIERA BEACH, FL 33404

SUBJECT: ALLSTATES FIRE & WATERPROOFING PRODUCTS, LLC

Ref. Number: L05000013994

Our records indicate the registered agent for the above named limited liability company resigned on June 10, 2011 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

www.sunbiz.org

Letter Number: 811A00014649