



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2008

BAL HARBOUR MEDICAL, LLC  
999 BRICKELL AVE., SUITE 1002  
MIAMI, FL 33131

SUBJECT: BAL HARBOUR MEDICAL, LLC  
Ref. Number: L05000101947

500141771125

Our records indicate the registered agent for the above named limited liability company resigned on October 7, 2008 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: 208A00053733

*Carol Mustain  
READ Diss 1/20/09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 16, 2009

BAL HARBOUR MEDICAL, LLC  
999 BRICKELL AVE., SUITE 1002  
MIAMI, FL 33131

SUBJECT: BAL HARBOUR MEDICAL, LLC

Document #: L05000101947

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: 809A00001834

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

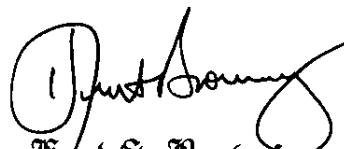
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for BAL HARBOUR MEDICAL, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of January 16, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L05000101947.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Sixteenth day of January, 2009



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State