

April 7, 2009

240 ANGLER AVENUE, LLC P.O. BOX 2316 PALM BEACH, FL 33480

SUBJECT: 240 ANGLER AVENUE, LLC

800149329508

Document #: L06000021508

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.

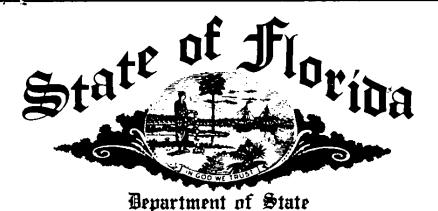
If you have any questions concerning this matter, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 909A00011682

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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for 240 ANGLER AVENUE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of April 7, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L06000021508.

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

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Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2009

240 ANGLER AVENUE, LLC % STEPHEN ELLIOTT P.O. BOX 2316 PALM BEACH, FL 33480

SUBJECT: 240 ANGLER AVENUE, LLC

Ref. Number: L06000021508

Our records indicate the registered agent for the above named limited liability company resigned on January 16, 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.

Letter Number: 609A00003305

Carol Mustain
Regulatory Specialist II
Division of Corporations

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