

VIGILANT SOLUTIONS, LLC 1721 PENMAN RD JACKSONVILLE BCH, FL 32250

100168256211

SUBJECT: VIGILANT SOLUTIONS, LLC

Document #: L06000022045

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.

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Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 010A00003091



Bepartment of State

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 VIGILANT SOLUTIONS, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 5, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L06000022045.

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

THE RESERVE TO THE PARTY OF THE

CR2EO22 (01-07)

Kurt S. Prowntng Secretary of State



November 12, 2009

VIGILANT SOLUTIONS, LLC 1721 PENMAN RD JACKSONVILLE BEACH, FL 32250

SUBJECT: VIGILANT SOLUTIONS, LLC

Ref. Number: L06000022045

Our records indicate the registered agent for the above named limited liability company resigned on October 28, 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: 409A00035325

Teresa Brown
Regulatory Specialist II
Division of Corporations

Division of Corporations - P.O. ROY 6327 Tallahassaa Florida 2021