

February 18, 2010

BETA DRYWALL, LLG 6586 HYPOLUXO RDL #306 00039433

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SUBJECT: BETA DRYWALL, LLC

Document #: L06000039433

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.

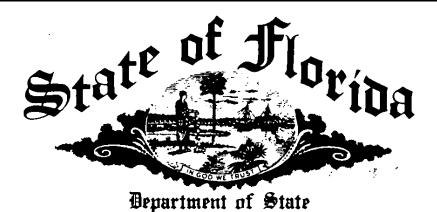
A Certificate of Administrative Dissolution is enclosed.

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

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 810A00004051

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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 BETA DRYWALL, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 18, 2010 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L06000039433.

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

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2009

BETA DRYWALL, LLC 6586 HYPOLUXO RD. #306 LAKE WORTH, FL 33467

SUBJECT: BETA DRYWALL, LLC Ref. Number: L06000039433

Our records indicate the registered agent for the above named limited liability company resigned on November 20, 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: 609A00036778

Carol Mustain Regulatory Specialist II Division of Corporations

Division of Corporations - P.O. ROY 6397 - Tallahassaa, Florida 39314