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willett lumber

FILED Jul 18, 2008 8:00 am Secretary of State

2008 LIMITED LIABILITY COMPANY

I. Eraily Name		69 -							
102 3HD F	AVENUE NORTH, LLC								
Principal Place	o of Business	Mailing Address			1	30010463			
365 3RD AVENUE NORTH NAPLES FL 34102		1419E WASHINGTON STREET LOUISVILLE KY 40206							
. Principal Pl	loce of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apr. #, etc.	Suite, Apt. W, etc.		1st MOORE CR2E083 (10/07)				
City & State		City & State		4. FE! Number		<u> </u>	1 1 1	polied For Applicate	
Zip	Country	Zip	Country	y	5. Cartificate of Sta	tus Desired		5.00 Add	
	6. Name and Address of Current	t Registered Agent		Name	7. Name and Addr	ess of New R	egistered A	ent .	
WILL	LETT, RÖBERT M 3RD AVENUE NORTH	<u></u>		· · · · · · · · · · · · · · · · · · ·	s (P.O. Box Number is Not Acceptable)				
	LES FL 34102		-				<u>-</u>		
			CII				FL	Zip Cod	e
	named entity submits this statement f	or the purpose of changing it	s registered	s office or registe	ered agent, or both, in I	he State of Flo	odda. I am fa	unitiar with,	and accep
the obligati	lons at registered agent.								
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Ronald J. Ecken, CPA, CVA Joyce M. Smith, CPA David A. Burton, Jr., CPA

Member of Private Companies Practice Section American Institute of CPA's

July 11, 2008

Florida Department of Revenue Division of Corporations P. O. Box 6478 Tallahassee, FL 32314

Dear Sir or Madam:

We are writing to you on behalf of our client, 365 3rd Avenue North, LLC regarding a Notice of Intent to Dissolve.

The LLC filed its Annual Report and sent a check on or around February 15, 2008. It subsequently received a letter advising that Block 4 on the annual report had not been completed. The LLC faxed the notice to me on March 12, 2008 and I sent a letter and a copy of the faxed Annual Report out on the same day indicating that the LLC did not have a FEI number so the appropriate response to Block 4 was "Not Applicable". Based on a telephone conversation today, it appears that my letter was not received in your office and an administrative dissolution has been started.

Because the LLC filed its Annual Report late last year, it was diligent in filing the form early in February of this year. When I received the request for more information, I responded on the same day, also in an attempt to assist the LLC in a proper filing. We respectfully ask that any additional fees be abated in this circumstance as the LLC tried to comply with the requirements as stated.

Please contact us if you need additional information.

Very truly yours,

Joyce M. Smith