

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 2, 2008

ALAN POWELL FLOORING, LLC 23 BOXWOOD LANE PALM COAST, FL 32137

SUBJECT: ALAN POWELL FLOORING, LLC

Debit Memo #: 86862-I

Document #: L07000073393

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin

600135293876



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ALAN POWELL FLOORING, LLC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 2, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is L07000073393.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of September, 2008

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State



June 16, 2008

ALAN POWELL FLOORING, LLC 23 BOXWOOD LANE PALM COAST, FL 32137

SUBJECT: ALAN POWELL FLOORING, LLC

Ref. Number: L07000073393

Debit Memo #: 86862-I

This is to inform you that check #1029 in the amount of \$138.75 submitted with the annual report/uniform business report for ALAN POWELL FLOORING, LLC has been returned by your bank because of STOPPED PAYMENT.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations Attn: Catherine F Chin P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 508A00036666