



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2008

VITA VENEZIA, LLC  
1919 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33407

SUBJECT: VITA VENEZIA, LLC  
Ref. Number: L08000015118

800144525958

Our records indicate the registered agent for the above named limited liability company resigned on November 12, 2008 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.

Carol Mustain  
Regulatory Specialist II  
Division of Corporations

Letter Number: 108A00056969

*Carol Mustain  
2/24/09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2009

VITA VENEZIA, LLA  
1919 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33407

SUBJECT: VITA VENEZIA, LLC

Document #: L08000015118

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: 709A00006397

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

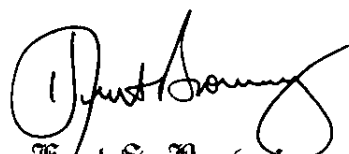
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for VITA VENEZIA, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 24, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L08000015118.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-fourth day of February, 2009



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State