

July 12, 2011

NATIONAL BUSINESS PROCESS OUTSOURCE, LLC 1100 S FEDERAL HWY STE 270 DEERFIELD BCH, FL 33441

900209956939

SUBJECT: NATIONAL BUSINESS PROCESS OUTSOURCE, LLC

Document #: L10000002280

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.

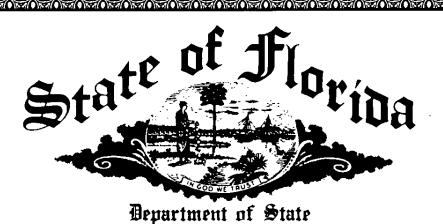
A Certificate of Administrative Dissolution is enclosed.

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

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 811A00016588

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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 NATIONAL BUSINESS PROCESS OUTSOURCE, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of July 12, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L10000002280.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twelfth day of July, 2011



CR2EO22 (01-07)

Kurt S. Urowning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 9, 2011

NATIONAL BUSINESS PROCESS OUTSOURCE, LLC 1100 S FEDERAL HWY STE 270 DEERFIELD BEACH, FL 33441

SUBJECT: NATIONAL BUSINESS PROCESS OUTSOURCE, LLC

Ref. Number: L10000002280

Our records indicate the registered agent for the above named limited liability company resigned on May 4, 2011 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: 311A00011296