

PARK AVENUE DIRECT AUTO TRANSPORT LLC 9070 KIMBERLY BLVD. STE 27-117 BOCA RATON, FL 33434

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SUBJECT: PARK AVENUE DIRECT AUTO TRANSPORT LLC

Document #: L10000064564

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.

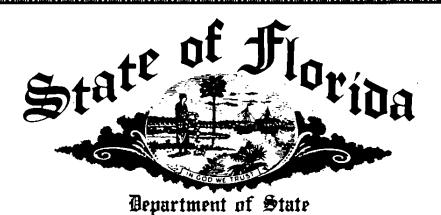
A Certificate of Administrative Dissolution is enclosed.

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

Carol Mustain Regulatory Specialist II Division of Corporations

Letter Number: 011A00014799

Object of the Company



## 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 PARK AVENUE DIRECT AUTO TRANSPORT LLC, Florida limited liability company. The limited liability company is hereby dissolved as of June 17, 2011 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L10000064564.

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

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Kurt S. Browning Secretary of State



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2011

PARK AVENUE DIRECT AUTO TRANSPORT LLC 9070 KIMBERLY BLVD SUITE 27-117 BOCA RATON, FL 33434

SUBJECT: PARK AVENUE DIRECT AUTO TRANSPORT LLC

Ref. Number: L10000064564

Our records indicate the registered agent for the above named limited liability company resigned on April 8, 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: 711A00008781