

L13000106635



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2019

120702 HENRY MORGAN, LLC
21391 HARBORSIDE BLVD.
PORT CHARLOTTE, FL 33952

SUBJECT: 120702 HENRY MORGAN, LLC
Ref. Number: L13000106635

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.

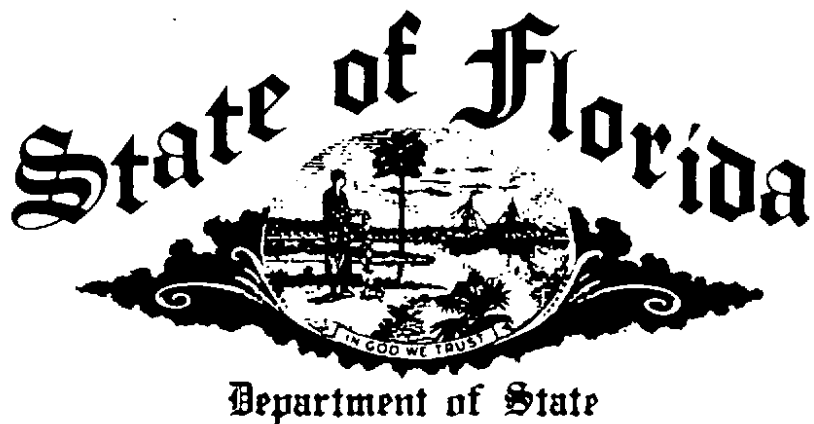
A Certificate of Administrative Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6900.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 819A00018389

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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 605.0714, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for 120702 HENRY MORGAN, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of September 6, 2019 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L13000106635.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Sixth day of September, 2019



CR2E022 (01-11)

Laurel M. Lee
Laurel M. Lee
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2019

120702 HENRY MORGAN, LLC
21391 HARBORSIDE BLVD.
PORT CHARLOTTE, FL 33952

SUBJECT: 120702 HENRY MORGAN, LLC
Ref. Number: L13000106635

Our records indicate the registered agent for the above named limited liability company resigned on April 19, 2019 and that the limited liability company currently does not have a registered agent designated.

Chapter 605, 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) 245-6823.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter Number: 719A00011042