

L13000163374



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2016

ULTRA PRODUCTION GROUP, LLC  
P.O. BOX 5511  
LAKELAND, FL 33807

000281784320

SUBJECT: ULTRA PRODUCTION GROUP, LLC  
Ref. Number: L13000163374

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) 245-6823.

Gary Blankenbaker  
Document Specialist  
Division of Corporations

Letter Number: 016A00002371

# State of Florida



## Department of State

### 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 ULTRA PRODUCTION GROUP, LLC, Florida limited liability company. The limited liability company is hereby dissolved as of February 3, 2016 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L13000163374.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Third day of February, 2016



CR2EO22 (1-11)

*Ken Detzner*

Ken Detzner  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 2, 2015

ULTRA PRODUCTION GROUP, LLC  
P.O. BOX 5511  
LAKELAND, FL 33807

SUBJECT: ULTRA PRODUCTION GROUP, LLC  
Ref. Number: L13000163374

Our records indicate the registered agent for the above named limited liability company resigned on September 1, 2015 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: 515A00023145