DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary Division of Administrative Services Division of Corporations Division of Cultural Affairs Division of Elections Division of Historical Resources Division of Library and Information Services

Division of Licensing

MEMBER OF THE FLORIDA CABINET



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

ORPOR

ON OF

June 11, 1999

LANDMARK FINANCE CORPORATION

ATTENTION: Mr. Elias Rasabi

7123 165 Street

Freshmeder, New York 11365

200002993292--

Dear Mr. Rasabi:

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Mr. Ellis S. Simring as registered agent for LANDMARK FINANCE CORPORATION at the address of 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311. In accordance with Section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours."

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve LANDMARK FINANCE CORPORATION for failure to maintain a registered agent as required by Section 607.1420, Florida Statutes. The corporation will be dissolved on or after August 20, 1999 unless an address change that complies with Section 48.091, Florida Statutes, or indication that service can be properly served at 800 West Oakland Park Boulevard, Suite 100, Fort Lauderdale, Florida 33311 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 487-6900.

Sincerely,

(Mrs.) Karon Beyer, Chief

Bureau of Commercial Recording DIVISION OF CORPORATIONS

KB/ml Enclosure



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

September 7, 1999

LANDMARK FINANCE CORP. % ELIAS RASABI 7123 165 STREET FRESHMEDER, NY 11365

SUBJECT: LANDMARK FINANCE CORPORATION

Document #: L26504

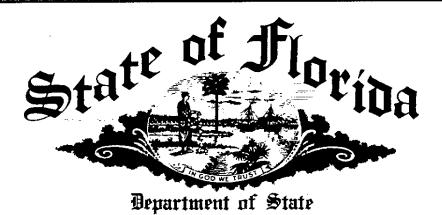
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 199A00044242

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations



## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LANDMARK FINANCE CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 7, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is L26504.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of September, 1999



CR2EO22 (1-99)

Katherine Harris
— Secretary of State