



November 7, 1996

L9400000016
FLORIDA DEPARTMENT OF STATE
Sandra H. Montalvo
Secretary of State
GARDELLA LIMITED COMPANY
1602 NW 23RD. AVE.
FT. LAUDERDALE, FL 33311

SUBJECT: GARDELLA LIMITED COMPANY
Ref. Number: L94000000016

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Document #: L94000000016

Our records indicate the registered agent for the above named limited liability company resigned on October 4, 1996 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.

Enclosed is a registered agent designation application for you to complete and return with filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

GARDELLA LIMITED COMPANY
1602 NW 23RD AVENUE
FT. LAUDERDALE, FL 33311

SUBJECT: GARDELLA LIMITED COMPANY

Document #: L9400000016

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 revoke the authority of the above limited liability company, this limited liability company is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 597A00000869

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 608.513, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign limited liability company authorized to transact business in Florida, have been met for GARDELLA LIMITED COMPANY, a Florida limited liability company. The certificate of authority of this limited liability company is hereby revoked as of January 8, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L94000000016.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Eighth day of January, 1997



CR2EO22 (2-95)

Sandra B. Northam
Secretary of State