

TALLAHASSEE DAY SCHOOL, L.C. 517 EAST COLLEGE STREET TALLAHASSEE, FL 32301

SUBJECT: TALLAHASSEE DAY SCHOOL, L.C.

Ref. Number: L97000000235

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Document #: L97000000235

Our records indicate the registered agent for the above named limited liability company resigned on May 10, 2004 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 \$25.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain Document Specialist

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August 9, 2004

TALLAHASSEE DAY SCHOOL, L.C. 517 EAST COLLEGE STREET TALL., FL 32301

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Document #: L9700000235

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.

Letter Number: 704A00049304

A Certificate of Administrative Dissolution is enclosed.

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

Carol Mustain Document Specialist Division of Corporations



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section,608.4481, Florida Statutes, requiring 60 days notice of our proposed Adminstrative Dissolution of a limited liability company, have been met for TALLAHASSEE DAY SCHOOL, L.C., Florida limited liability company. The limited liability company is hereby dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L97000000235.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of August, 2004

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Glenda K. Hood Secretary of State