



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

L9700000555

May 15, 2001

MANHATTAN CAPITAL PARTNERS, L.C.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

SUBJECT: MANHATTAN CAPITAL PARTNERS, L.C.
Ref. Number: L9700000555

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Document #: L9700000555

Our records indicate the registered agent for the above named limited liability company resigned on May 14, 2001 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) 487-6050.

Louise Flemming-Jackson
Corporate Specialist Supervisor

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8-23-01*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

MANHATTAN CAPITAL PARTNERS, L.C.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

SUBJECT: MANHATTAN CAPITAL PARTNERS, L.C.

Document #: L97000000555

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) 245-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 501A00048294

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for MANHATTAN CAPITAL PARTNERS, L.C., Florida limited liability company. The limited liability company is hereby dissolved as of August 23, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L97000000555.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of August, 2001



CR2EO22 (1-99)

Katherine Harris

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Secretary of State