

LOU & ALEX, LIMITED COMPANY 2385 NORTHEAST 173RD STREET NORTH MIAMI BEACH, FL 33160

SUBJECT: LOU & ALEX, LIMITED COMPANY Ref. Number: L9800000227

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Document #: L9800000227

Our records indicate the registered agent for the above named limited liability company resigned on June 3, 1999 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 (850) 487-6050.

Carol Mustain Corporate Specialist





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

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LOU & ALEX LIMITED COMPANY 2385 NORTHEAST 173RD STREET NORTH MIAMI BEACH, FL 33160

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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) 487-6050.

Carol Mustain Corporate Specialist Division of Corporations

Letter Number: 999A00041091

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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 LOU & ALEX, LIMITED COMPANY, Florida limited liability company. The limited liability company is hereby dissolved as of August 13, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L9800000227.



CR2EO22 (1-99)

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

Kathevine Harris

Ratherine Harris Secretary of State