

U.S. TROPICALS, L.L.C. 20 SW 27TH AVE. POMPANO BEACH, FL 33069

SUBJECT: U.S. TROPICALS, L.L.C.

Ref. Number: L98000002432

700007007277--5

SUBJECT: U.S. TROPICALS, L.L.C.

Document #: L98000002432

Our records indicate the registered agent for the above named limited liability company resigned on March 15, 2002 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 Corporate Specialist

Ograph of the service of the service



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2002

U.S. TROPICALS, L.L.C. 20 SW 27TH AVENUE POMPANO BEACH, FL 33069

SUBJECT: U.S. TROPICALS, L.L.C.

Document #: L98000002432

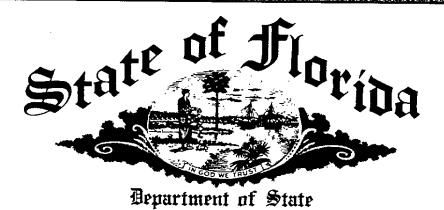
Due to your failure to respond to our letter advising you of your limited liability company not maintaining a registered agent and giving 60 days notice of our intent to administratively dissolve of the above limited liability company, this limited liability company is now dissolved.

Letter Number: 202A00039193

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



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 U.S. TROPICALS, L.L.C., Florida limited liability company. The limited liability company is hereby dissolved as of June 14, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this limited liability company is L98000002432.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of June, 2002



CR2EO22 (1-99)

K**atherine Harris** Katherine Harris Secretary of State