

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 30, 2009

EXECUTIVE FINANCIAL, LLC 5560 N PEACHTREE RD ATLANTA, GA 30338

000159083610

SUBJECT: EXECUTIVE FINANCIAL, LLC

Debit Memo #: 96039-C

Document #: M02000003486

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.



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 EXECUTIVE FINANCIAL, LLC, a Georgia limited liability company. The certificate of authority of this limited liability company is hereby revoked as of July 30, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is M02000003486.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirtieth day of July, 2009



CR2EO22 (01-07)

Kurt S. Arowning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 18, 2009

EXECUTIVE FINANCIAL, LLC 5560 N PEACHTREE RD ATLANTA, GA 30338

SUBJECT: EXECUTIVE FINANCIAL, LLC

Ref. Number: M02000003486

Debit Memo #: 96039-C

This is to inform you that check #5073 in the amount of \$138.75 submitted with the annual report/uniform business report for EXECUTIVE FINANCIAL, LLC has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$153.75 made payable to the Department of State to cover the unpaid fees and service charge.

Sections 608.4481 and 608.513, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report/uniform business report and pay the filing fee. This will serve as your notice that if payment of \$153.75 is not received within the 60 day period, your limited liability company will be administratively dissolved or revoked and a reinstatement fee of an additional \$100 will be imposed.

Please send your response to:

Division of Corporations Attn: Catherine F Chin P.O. Box 6327 Tallahassee, FL 32314

cc:EXECUTIVE FINANCIAL, LLC 10475 MEDLOCK BRIDGE BLDG 100, STE 19 DULUTH, GA 30097