

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

BRETSARIAN, INC. 2110 HARDING ST HOLLYWOOD, FL 33020

SUBJECT: BRETSARIAN, INC.

Ref. Number: M75281

500135000255

Our records indicate the registered agent for the above named corporation resigned on May 9, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). Each one of these filings must be submitted with the appropriate filing fee.

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

Carol Mustain Regulatory Specialist II Division of Corporations

Letter number: 608A00030813

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August 22, 2008

BRETSARIAN, INC. 2110 HARDING ST HOLLYWOOD, FL 33020

SUBJECT: BRETSARIAN, INC.

Document #: M75281

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

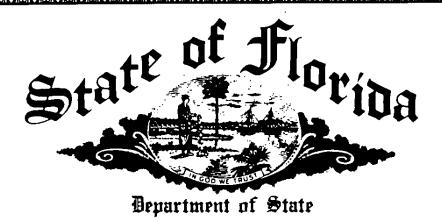
Letter Number: 808A00047128

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II
Amendment Section
Division of Corporations

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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION '

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BRETSARIAN, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 22, 2008 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is M75281.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-second day of August, 2008

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Kurt S. Browning Secretary of State