

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2008

OSPREY OF THE PALM BEACHES, INC. 300 27TH STREET WEST PALM BEACH, FL 33407

SUBJECT: OSPREY OF THE PALM BEACHES, INC.

Debit Memo #: 87129-D

Document #: N01000005304

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 the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

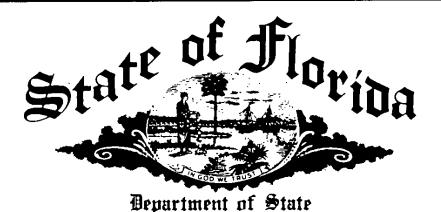
Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Catherine F Chin

600136727576

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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 OSPREY OF THE PALM BEACHES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 7, 2008 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N01000005304.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Seventh day of October, 2008

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CR2EO22 (01-07)

Kurt S. Browning Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2008

OSPREY OF THE PALM BEACHES, INC. 300 27TH STREET WEST PALM BEACH, FL 33407

SUBJECT: OSPREY OF THE PALM BEACHES, INC.

Ref. Number: N01000005304

Debit Memo #: 87129-D

This is to inform you that check #2833 dated JUNE 6, 2008 in the amount of \$70.00 submitted with the annual report for OSPREY OF THE PALM BEACHES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$85.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 2008 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Catherine F Chin

Letter Number: 808A00039718