FLORIDA DEPARTMENT OF STATE Division of Corporations

July 2, 2015

CARRIAGE POINTE HOA, INC. 12 SALT CREEK LANE SUITE 200 HINSDALE, IL 60521

300274671893

SUBJECT: CARRIAGE POINTE HOA, INC.

Ref. Number: N13000001736

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.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker Document Specialist

Division of Corporations

Letter Number: 215A00013941



Department of State

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 CARRIAGE POINTE HOA, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 2, 2015 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N13000001736.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Second day of July, 2015

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Ren Petzner Secretary of State



April 1, 2015

CARRIAGE POINTE HOA, INC. 12 SALT CREEK LANE SUITE 200 HINSDALE, IL 60521

SUBJECT: CARRIAGE POINTE HOA, INC.

Ref. Number: N13000001736

Our records indicate the registered agent for the above named corporation resigned on February 3, 2015 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.

Gary Blankenbaker Document Specialist Division of Corporations

Letter number: 215A00006490