

N19000001505



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 14, 2024

600427749396

ULTIMATE SOUL, INC  
2598 E SUNRISE BLVD  
STE 2104, OFFICE 2079  
FORT LAUDERDALE, FL 33304

SUBJECT: ULTIMATE SOUL, INC  
Ref. Number: N19000001505

Due to your failure to respond to our letter advising you of your corporation not properly 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) 245-6000.

Becky McKnight  
Operations & Management Consultant Mgr  
Director's Office  
Division of Corporations

Letter Number: 924A00010487

# State of Florida



## 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 ULTIMATE SOUL, INC, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 14, 2024 for failure to properly designate and maintain a registered agent, as required by law.

The document number of this corporation is N19000001505.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Fourteenth day of May, 2024



CR2E022 (01-11)

  
Cord Byrd  
Secretary of State