



N95000001934

THE IMPERIAL CLUB, INC.
1508 NW 24TH TER
FT LAUDERDALE, FL 33311

SUBJECT: THE IMPERIAL CLUB, INC.
Ref. Number: N95000001934

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Our records indicate the registered agent for the above named corporation resigned on October 7, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, 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.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

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

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 702A00057281

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

THE IMPERIAL CLUB, INC.
1508 NW 24TH TERRACE
FT. LAUDERDALE, FL 33311

SUBJECT: THE IMPERIAL CLUB, INC.

Document #: N95000001934

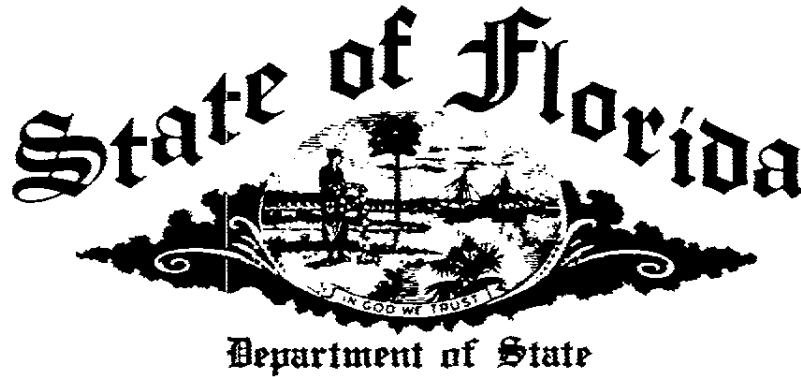
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

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

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 903A00004102



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 THE IMPERIAL CLUB, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 23, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N95000001934.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-third day of January, 2003



CR2EO22 (1-03)

Ken Detzner
Ken Detzner
Secretary of State