



FLORIDA DEPARTMENT OF STATE

Secretary of State

May 12, 2004

P00000001957

HERITAGE TRUSTMARK SERVICES, INC.  
13680 NW 5 ST.  
SUITE 200  
SUNRISE, FL 33325

SUBJECT: HERITAGE TRUSTMARK SERVICES, INC. 500040803265  
Ref. Number: P00000001957

Our records indicate the registered agent for the above named corporation resigned on April 30, 2004 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: 004A00033168

*Conradmrs  
PA Diss/en*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 9, 2004

HERITAGE TRUSTMARK SERVICES, INC.  
13680 NW 5 ST.  
SUITE 200  
SUNRISE, FL 33325

SUBJECT: HERITAGE TRUSTMARK SERVICES, INC.

Document #: P00000001957

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: 504A00049307



## 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 HERITAGE TRUSTMARK SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 9, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000001957.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Ninth day of August, 2004



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State