



FLORIDA DEPARTMENT OF STATE

Kathleen Harris
Secretary of State

July 25, 2000

P00000003211

MORNINGSTAR GIFTS & ANTIQUES, INC.
4300 18TH ST.
BRADENTON, FL 34305

SUBJECT: MORNINGSTAR GIFTS & ANTIQUES, INC.
Ref. Number: P00000003211

8000003496328--2

Our records indicate the registered agent for the above named corporation resigned on July 14, 2000 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)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2000

MORNINGSTAR GIFTS & ANTIQUES, INC.
4300 18TH STREET
BRANDENTON, FL 34305

SUBJECT: MORNINGSTAR GIFTS & ANTIQUES, INC.

Document #: P00000003211

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) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 900A00056773

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 MORNINGSTAR GIFTS & ANTIQUES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 1, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000003211.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of November, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State