P00000022778

From: LOUISE H. MCMURRAY (305)381-8922 MCINTOSH, SAWRAN, PELTZ & CARTAYA 19 WEST FLAGLER STREET SUITE 920 MIAMI, FL, 33130

Paguastar's Nama

City/State/Zip

Phone #

300004507803--4 -07/30/01--01117--022 ******35.00

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name) 4.	(Document #)	JUL TI
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of S	30 F
NEW FILINGS	AMENDMENTS	4
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	73201
OTHER FILINGS	REGISTRATION/QUALIFICATION	8 20.
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	y 1-30 Vision

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2001

LOUISE H. MCMURRAY, P.A. 10850 S.W. 113 PLACE STE. 105 MIAMI, FL 33176

SUBJECT: LOUISE H. MCMURRAY, P.A.

Ref. Number: P00000022778

Our records indicate the registered agent for the above named corporation resigned on June 1, 2001 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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pu suant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLDRIDA
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida.
1. The name of the corporation: LOUISE H. McMURRAY, P.A.
2. The mailing address of the corporation: 10850 S.W. 113 PLACE, # 105
MIAMI FL 33176
3. Date of incorporation/qualification: MAR. 1999 Document number: POSOSOSOS 778
4. The name and address of the current registered agent and registered office:
LOUISE H. McMurray, Esq.
10850 SW 113 PLACE #105
MIAMI EL 33176
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
LOUISE H. Mc MURRAY ESq.
10850 SW 113 PLACE, F105
MIAMI FL 33176
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
/ auge 13. lu llura 7/3/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Taixe 1. Un lune 7/3/2001
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * ETT INIC PEP. #25 00 * * *

CR2E045(8/99)