



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2001

P00000025484

BABY'S BEST LABORATORIES, INC.
1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

SUBJECT: BABY'S BEST LABORATORIES, INC.
Ref. Number: P00000025484

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Our records indicate the registered agent for the above named corporation resigned on November 19, 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) 245-6050.

Carol Mustain
Corporate Specialist

*Carol Mustain
3/8/02*



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February 11, 2002

BABY'S BEST LABORATORIES, INC.
1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

SUBJECT: BABY'S BEST LABORATORIES, INC.

Document #: P00000025484

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
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 602A00008331

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 BABY'S BEST LABORATORIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 11, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000025484.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of February, 2002



CR2EO22 (1-99)

Katherine Harris

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Secretary of State