

P00000064015



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

HILPHO, INC.
36750 U.S. 19 NO. #2245
TARPON SPRINGS, FL 34689

SUBJECT: HILPHO, INC.
Ref. Number: P00000064015

Our records indicate the registered agent for the above named corporation resigned on February 9, 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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

HILPHO, INC.
36750 U.S. 19 NO. #2245
TARPON SPRINGS, FL 34689

SUBJECT: HILPHO, INC.

Document #: P00000064015

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor
Amendment Filing Section
Division of Corporations

Letter Number: 201A00027114



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 HILPHO, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 7, 2001 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000064015.



CR2EO22 (1-99)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of May, 2001

Katherine Harris

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Secretary of State