

ROSILE, INC. 4370 RAY FIELD DR SARASOTA, FL 34243

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SUBJECT: ROSILE, INC.

Document #: P00000087179

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.

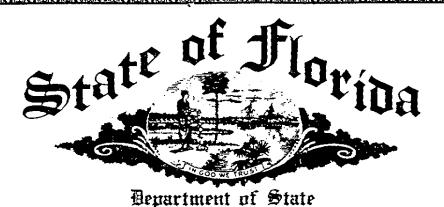
A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6901.

Susan Payne Senior Section Administrator Amendment Section Division of Corporations

Letter Number: 605A00060445

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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 ROSILE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 5, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000087179.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fifth day of October, 2005

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Glenda K. Hood Secretary of State



June 29, 2005

ROSILE, INC. 4370 RAY FIELD DR SARASOTA, FL 34243

SUBJECT: ROSILE, INC. Ref. Number: P00000087179

Our records indicate the registered agent for the above named corporation resigned on June 24, 2005 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.

Letter number: 505A00043884

Carol Mustain Document Specialist Division of Corporations