

P010000084014



STATE OF FLORIDA
DEPARTMENT OF STATE

JEB BUSH
Governor

GLEND A. HOOD
Secretary of State

100039843811

March 26, 2004

Mr. Jerry Bertsch, President
CITRUS CAPITAL CORPORATION
1418 Woodstream Dr.
Oldsmar, FL. 34677

Dear Mr. Bertsch,

It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Lawrence R. Kelner as registered agent for CITRUS CAPITAL CORPORATION at the address of 1418 Woodstream Dr., Oldsmar, FL. 34677. In accordance with section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours".

Consider this letter as notification of the Department of State's 60-day notice of intent to administratively dissolve CITRUS CAPITAL CORPORATION, for failure to maintain a registered agent as required by section 607.1420, Florida Statutes. The corporation will be dissolved on or after June 7, 2004 unless an address change that complies with section 48.091, F.S., or indication that service can be properly served at 1418 Woodstream Dr., Oldsmar, FL. 34677 is sent to my attention at the address below.

*Per B. D. [unclear]
O/M
7-3-04*

Mr. Jerry Bertsch
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I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned to my attention with the filing fee of \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 245-6900.

Sincerely,



(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations

KB/ml
Enclosure





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

MR. JERRY BERTSCH
1418 WOODSTREAM DR.
OLDSMAR, FL 34677

SUBJECT: CITRUS CAPITAL CORPORATION

Document #: P01000084014

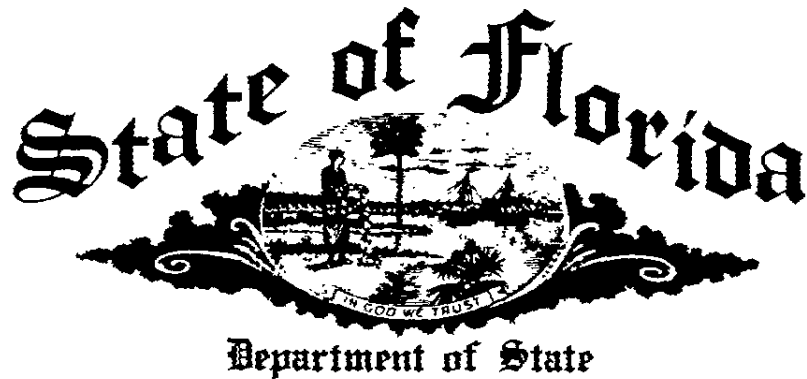
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 804A00048433



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 CITRUS CAPITAL CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 3, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P01000084014.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of August, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State