



P01000105313

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2009

LONTEC (USA), INC.
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

SUBJECT: LONTEC (USA), INC.
Ref. Number: P01000105313

500162997735

Our records indicate the registered agent for the above named corporation resigned on July 7, 2009 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, 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.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 709A00024526

*Carol Mustain
Reg. 11/5/09
on 11/30*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

LONTEC (USA), INC.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

SUBJECT: LONTEC (USA), INC.

Document #: P01000105313

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
Regulatory Specialist II
Amendment Section
Division of Corporations

Letter Number: 909A00035839



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

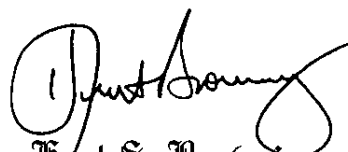
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for LONTEC (USA), INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 17, 2009 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P01000105313.



CR2EO22 (01-07)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of November, 2009


Kurt S. Browning
Secretary of State